

**Sweetwater Combined Communications Center**  
**Meeting Minutes**  
**May 17, 2010**

The Joint Powers Board for the Sweetwater Combined Communications Center held its regular meeting on Monday, May 17, 2010 at 5 Shoshone Avenue, Green River, WY. Board members present included Mike Lowell, Lisa Tarufelli, John Love, and Rick Hawkins. Also in attendance were Charlie Van Over, architect; George Lemich, lawyer; Jeff Nieters, Joel Gallob, Heather Marsh, and Clark Robinson.

**Call to Order**

Chair Mike Lowell called the meeting to order at 3:10 p.m.

**Minutes from Last Meeting**

Minutes from the April 19, 2010 meeting were reviewed by the board. Lowell entertained a motion to accept the minutes. A motion was made by Rick Hawkins to approve the minutes and seconded by Jim Wamsley. Motion carried unanimously by all board members.

**Committee Reports**

**Executive Director**

Jim Wamsley said the committee had not met and there was nothing new since the revised job description.

**Benefits**

George Lemich noted a letter was sent to the Wyoming Retirement System requesting an opinion and legal justification as to how they identify benefit structure. A copy of the joint powers agreement was also sent to identify to them that the agreement is nothing more than an extension of the law enforcement authority of the three primary agencies serving Rock Springs, Green River & Sweetwater County. He noted there has been no response or communication from the Wyoming Retirement System.

**By-Laws**

George Lemich made a suggestion to remove this from the agenda since the By-Laws have been adopted.

**Building**

Charlie Van Over handed out the estimate for the demo and construction of the building. He said the estimate is conceptual for the best scenario. It could vary 5% to 10% depending on the marketplace and how many bidders they have on the project.

**Bills & Claims**

Lisa Tarufelli presented a disbursement list for approval. The disbursement listed included three bills as follows:

Green River Star	Advertising	\$54.00
Lemich Law Center	Professional Services/Legal	\$3,795.77
Plan One Architects	Professional Services/Design	\$24,270.36

John Love entertained a motion to accept the disbursement list which was seconded by Jim Wamsley. Motion carried unanimously by all board members.

**Old Business**

**FY2010 Monies**

Checking accounts have been setup and work is being done on a certificate of deposit. In addition, a voucher system has been setup for the SLIB monies.

**Radio Purchase**

The WyoLink monies were not combined and turned over to the joint powers board. The monies will remain with each entity and Motorola will bill each entity for their portion of the radio purchase.

**New Business**

**Meeting with GR Mayor**

Lowell noted he had met with Green River Mayor Hank Castillon and Barry Cook regarding the 2010 and 2011 budget requests and when to expect a proposed lease on the building. agreement. Lowell said he told them the board would not entertain any type of a credit at this time.

**Byrne Grant**

There is a second round of stimulus monies coming which are disparate. Lowell noted the grant funding was \$73,612.00 and suggested a memorandum of understanding be done by the entities to obligate the money to the radio purchase.

**Lease**

No lease agreement has been made by the City of Green River for the building. Members discussed when it would be time to explore other site options. It was noted in the iXP study there were estimates prepared for alternate sites. Jeff Nieters suggested having a workshop regarding the building with the Green River Council.

**Next Meeting**

The next meeting will be held on Monday, June 7, 2010, at 3:00 p.m. at 5 Shoshone Avenue in Green River.

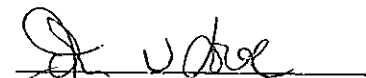
**Executive Session**

Lowell entertained a motion to go into executive session. A motion was made by Rick Hawkins, seconded by Jim Wamsley and approved unanimously by the board. The executive session began at 3:50 p.m. and ended at 4:45 p.m.


**Adjournment**

Mike Lowell entertained a motion to adjourn the meeting. A motion was made by Rick Hawkins, seconded by Jim Wamsley and approved unanimously by the board. Meeting was adjourned at 4:50 p.m.

Attest:

  
Secretary

Date: 6/15/10

  
Chair

Date: 6/11/10