

Sweetwater Combined Communications Center
Meeting Minutes
June 7, 2010

The Joint Powers Board for the Sweetwater Combined Communications Center held its regular meeting on Monday, June 7, 2010 at 5 Shoshone Avenue, Green River, WY. Board members present included Mike Lowell, Lisa Tarufelli, John Love, Cezanne Brennan, Peg Leininger and Jim Wamsley. Also in attendance was Charlie Van Over, architect; Jim Pobanz; Heather Marsh, and Dwane Pacheco.

Call to Order

Chair Mike Lowell called the meeting to order at 3:15 p.m.

Budget Hearing

A budget hearing was held for the balance of the 2010 fiscal year. The hearing was closed with no questions or comments noted.

Minutes from Last Meeting

Minutes from the May 17, 2010 meeting were reviewed by the board. Lowell entertained a motion to accept the minutes. A motion was made by Jim Wamsley to approve the minutes and seconded by John Love. Motion carried unanimously by all board members.

Committee Reports

Executive Director

Jim Wamsley said there was nothing new since the tentative job description and asked board members when to make a move. Lisa Tarufelli suggested the compensation be set before any move is made. Lowell asked if relocation would be included. It was noted relocation could be negotiated.

Benefits

The board is still waiting for a response from the Wyoming Retirement System. Lowell noted he was planning to meet with Marty Martin and Bernadine Kraft regarding legislation on the issue.

Building

A workshop regarding the building lease is being held on Tuesday, June 8, 2010 with the Green River City Council.

Bills & Claims

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

Green River Star	Advertising	\$18.00
Lemich Law Center	Professional Services/Legal	\$70.42
Heyborne, Radakovich & Company	Professional Services/Accounting	\$795.00

Lowell entertained a motion to accept the disbursement list. A motion was made by Cezanne Breannan which was seconded by Pen Leininger. Motion carried unanimously by all board members.

Old Business

None

New Business

Motorola Contract

The radio has been ordered in the amount of \$799,000. Jim Pobanz noted once the contract is signed a call will be scheduled with the finance director to go over the invoicing of the equipment. Pobanz asked if a quote was needed on the furniture. The board agreed it would be a good idea to obtain a quote so they would know where they are at.

Meeting with D. Brown

Lowell noted he had met with Derek Brown of Sweetwater County prior to the meeting and had brought him up to speed and reviewed the budget shares. A letter will need to be resubmitted showing Sweetwater County's share of the percentage.

Miscellaneous

Next Meeting

The next meeting will be held on Monday, July 19, 2010, at 3:00 p.m. at 5 Shoshone Avenue in Green River.

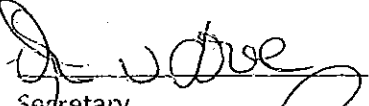

Depository of Public Funds

Lisa Tarufelli entertained a motion was to accept Commerce Bank as a depository of public funds for the coming year. A motion was made by Jim Wamsley and seconded by Cezanne Brennan. Motion carried unanimously by all board members.

Adjournment

Mike Lowell entertained a motion to adjourn the meeting. A motion was made by Lisa Tarufelli, seconded by Cezanne Brennan and approved unanimously by the board. Meeting was adjourned at 3:40 p.m.

Attest:


Secretary

Chair

Date: 8/16/10

Date: 7/20/10