

**Rock Springs, Green River, Sweetwater County Combined Communications  
Joint Powers Board  
Regular Meeting Minutes  
February 24, 2014**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, February 24, 2013 at Green River, Wyoming. Board members present included: Mike Lowell, Rich Taylor, Richard Haskell, Clark Robinson, Rick Hawkins, Jim Wamsley, and Mike Kennedy. Also in attendance were: Gary Bailiff, BOCC Liaison, David Halter, IT director; George Lemich, attorney; Drew Varley and Brad Radakovich, Wendy Johnson, Kimberly Blackwell and Wauneta Lutes.

**Call to Order**

Chair Mike Lowell called the meeting to order at 14:30 p.m.

**Minutes from Regular Meeting 2/24/2014**

Minutes from the regular meeting on February 24, 2013 were reviewed by the board. Lowell entertained a motion to accept these minutes. A motion was made by Wamsley and seconded by Stephen. Motion carried unanimously by board members.

**Financial Report**

The February financial report was reviewed by the board. Lowell entertained a motion to accept the financial report. A motion was made by Hawkins and seconded by Jarvie. Motion carried unanimously by board members. Brad stated that budget will need to be amended to transfer funds from reserve to operations to prove funds for the purchase of the new building and land. The loggers will also be paid for with the transfer of these funds. Notice will be posted in the March 21, 2014 addition of the Rocket Miner. The reserve balance for the general will be \$380,000.00 after the transfer. Lowell entertained a motion to accept the bills and claims. A motion was made by Wamsley and seconded by Robinson. Motion carried unanimously by board members.

**Petitions**

**Committee Reports**

**Executive Director**

**IT**

Halter stated him now a licensed radio technician.

**Bills & Claims**

Lowell entertained a motion to accept the bills and claims. A motion was made by Jarvie and seconded by Kennedy. Motion carried unanimously by board members. Rock Springs, Green River, Sweetwater County Communications JPB transactions by account-checking, as of February24, 2014, is attached to this document.

**Correspondence**

a. Application from the Commerce bank states that the State Law requires the board approval to assign them the depository of CCJPB funds.

**New Business**

a. Building Projects in Place

**Old Business**

a. Nomination and Appointment of Treasure

Rich Tyler was nominated to replace Tarufelli, Tyler is required to hold a secured bonded. Tyler will be a check signer, and will be added as a signer to the bank signature card. A motion was made by Stephen and seconded by Haskell. Motion carried unanimously by board members.

b. WAM Nomination for 2014

Etienne was absent, Alvarez requested for that to be tabled until the March meeting.

c. Audit Update

Radakovich provided copies of the 2013-2014 audits to the board. The CCJPB passed the audit without questions or error. A motion was made by Wamsley and seconded by Hawkins. Motion carried unanimously by board members.

**Executive Session**

**Miscellaneous**

Possible dates for the March board meeting, March 24, 2014 or March 31, 2014. The date was agreed upon to be March 24, 2014

**Adjournment**

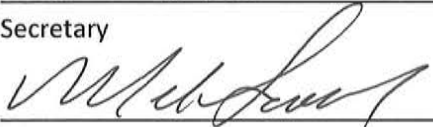
Lowell entertained a motion to adjourn the meeting. A motion was made by Jarvie who was seconded by Tyler. Motion carried unanimously by board members present. Meeting was adjourned at 15:35 p.m.

**APPROVED**

Attest:

  
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Secretary

  
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Chair

Date: 3-24-14

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