

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Meeting Minutes
February 28, 2011**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, February 28, 2011 at 50 East 2nd North, Green River, WY. Board members present included Mike Lowell, John Love, Rick Hawkins, Rich Haskell, Lisa Taruffelli, Peg Leininger, Cezanne Brennan, David Halter and Jim Wamsley. Also in attendance was Charlie Van Over, architect; George Lemich, attorney; Brad Radakovich, CPA; Rex Welsh, Technology Plus; Jason Crandall, Technology Plus; Carrie Williams, Wauneta Lutes, Heather Marsh, David Thompson, Clark Robinson and Dwane Pacheco.

Call to Order

Chair Mike Lowell called the meeting to order at 3:06 p.m.

Minutes from Last Meeting

Minutes from the RFQ Opening & Regular Meetings on January 24, 2011 and the Final Approval of Top Three Firms Meeting on January 31, 2011 were reviewed by the board. Lowell entertained a motion to accept the minutes. A motion was made by David Halter and seconded by Jim Wamsley. Motion carried unanimously by board members.

Financial Reports

The financial report for January 2011 was reviewed by the board. Lowell entertained a motion to accept the reports. A motion was made by Jim Wamsley which was seconded by Rick Hawkins. Motion carried unanimously by board members.

Executive Session

Mike Lowell entertained a motion to go to executive session to discuss personnel matters. A motion was made by Jim Wamsley and seconded by David Halter. Motion carried unanimously by board members. Executive session began at 3:07 p.m. Mike Lowell entertained a motion to adjourn executive session at 3:20 p.m. A motion was made by Rich Haskell and seconded by Rick Hawkins. Motion carried unanimously by board members.

Committee Reports

Executive Director

The committee agreed to have a meeting and review the three backgrounds of the viable candidates. They will present the three finalists to the board at the next regular meeting.

Benefits

Lowell said there is tentative approval of benefits and are just waiting for hiring of the Executive Director.

Building

Charlie Van Over said the building is moving along. He clarified the building of the fence around the building. The fence may only be 8 feet high. Charlie said they will install a 6 foot chain link fence with three strands of barb wire then constantine wire on top. The drawings and specs are out for bid. There will be a pre-bid meeting at 1

p.m. on March 8, 2011 onsite. The bid opening will be March 16, 2011 at 2 p.m. in the City of Rock Springs Council Chambers. He noted he would have a cost estimate by the end of the week for budgeting and grant purposes. He noted Love was instrumental in removing or amending the majority of the items from the 6 page list of requirements from City of Green River. Van Over said the drainage in the back would be expensive to do and would recommend the City of Green River take care of it. He said all other issues had been taken care of one way or another.

911/IT

Van Over said Rex Welsh had met with Jim Rogers to run fiber from Green River City Hall to Shoshone. It could be done for a fee and long term agreement. Marty Corolla would run fiber from Frank's Auto Body to Shoshone for whatever it would cost to run it. Halter noted the Joint Powers Telecom Board has funds available for expansion. He said running the fiber would be great for telecom expansion. Halter noted the board had not yet discussed it but the fund could be used to pay for the expansion but would want a long term commitment of 3-5 years. It was noted this timeframe would correspond with the 5 year lease on the building. Lowell entertained a motion to create a proposal from both entities for fiber. Motion was made by Rich Haskell and seconded by Peg Leininger. Motion carried unanimously by board members. Welsh was asked to obtain proposals for fiber to present to the board.

Bills & Claims

Lisa Tarufelli presented a disbursement list for approval. The disbursement list included the following bills:

Tegler & Associates	Insurance	\$1,314.00
City of Green River	Rent/Lease	\$120.00
The Green River Star	Advertising	\$54.00
Rocket-Miner	Advertising	\$26.15
Heyborne, Radakovich	Professional Services/Accounting	\$345.00
Lemich Law Center	Professional Services/Legal	\$3,075.64
Plan One Architects	Professional Services/Architect	\$25,955.73

Lowell entertained a motion to accept the disbursement list. A motion was made by Rick Hawkins which was seconded by Rich Haskell. Motion carried unanimously by board members.

Old Business

None

New Business

Kick Off, Contract Design and Review for Motorola MCC 7500 Radio System

Lowell notified the board Ron Thomas with Motorola would like to have a half an hour meeting via conference call with the board sometime during the middle of March to introduce himself. The board agreed to meet with him after the bid openings on March 16. The conference call and regular meeting will be at George Lemich's office at 205 C Street.

Miscellaneous

Presentations

Rex Welsh with Technology Plus told the board it was show time for the final three finalists, New World, Motorola and Interact Public Safety. He said they would review them each evening but would probably not have

an answer by Friday but will have pricing. Jason Crandall noted this is the time to beat them up and nail each one down. It was asked how the surveys would be scored. Crandall said they will not be scored it is to see how everyone sees things differently.

Next Meeting

It was decided to have the next meeting at 2 p.m. on March 16, 2011 during the bid openings.

Recess

Mike Lowell entertained a motion to recess the meeting until 8 a.m. on Tuesday, March 1, 2011 at 3010 College Drive, Rock Springs, WY. A motion was made by Rich Haskell which was seconded by Dave Halter. Motion carried unanimously by board members. Meeting was recessed at 3:58 p.m.

Presentations

New World Systems

The meeting was reconvened at 8 a.m. for the New World Systems presentation by Cezanne Brennan who entertained a motion to go into executive session for security matters and confidential matter and asked only vendors and those invited in to remain. A motion was made by Rich Haskell which was seconded by John Love. Motion carried unanimously by board members. Lowell entertained a motion to recess motion was made by Rich Haskell and seconded by Cezanne Brennan. Motion carried unanimously by board members. Meeting was recessed at 4:15 p.m.

Lowell entertained a motion to reconvene to discuss the presentation. A motion was made by Cezanne Brennan and seconded by David Halter. Motion carried unanimously by board members at 4:20 p.m. Lowell entertained a motion to go into executive session for confidential matters. A motion was made by Rick Hawkins and seconded by Rich Haskell. Motion carried unanimously by board members. Executive session began at 4:21 p.m. Lowell entertained a motion to come out of executive session. A motion was made by Haskell and Love. Motion carried unanimously by board members. Executive session ended at 5:10 p.m. Lowell entertained a motion to recess until 8 a.m. on Wednesday, March 3, 2011. A motion was made by Rick Hawkins and seconded by Haskell. Motion carried unanimously by board members. Meeting was recessed at 5:11 p.m.

Motorola

Haskell entertained a motion at 8 a.m. on Wednesday, March 3, 2011 to reconvene and go into executive session for security matters and confidential matter. A motion was made by Jim Wamsley and seconded by Hawkins. Motion carried unanimously by board members. Lowell entertained a motion to come out of executive session. A motion was made by Wamsley and seconded by Haskell. Motion carried unanimously by board members. Executive session ended at 4:25 p.m. Lowell entertained a motion to recess until 8 a.m. on Thursday, March 4, 2011. A motion was made by Haskell and seconded by Wamsley. Motion carried unanimously by board members. Meeting was recessed at 4:30 p.m.

InterAct Public Safety

Haskell entertained a motion at 8 a.m. on Thursday, March 4, 2011 to reconvene and go into executive session for security matters and confidential matter. A motion was made by Love and seconded by Hawkins. Motion carried unanimously by board members. Lowell entertained a motion to come out of executive session. A

motion was made by Love and seconded by Haskell. Motion carried unanimously by board members. Executive session ended at 4:17 p.m.

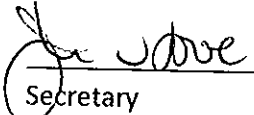
Vendor Negotiations

Haskell made a motion to have the two consultants proceed with negotiations on the top two vendors which was seconded by Hawkins. Motion carried unanimously by board members.

Adjournment

Lowell entertained a motion to adjourn the meeting. Motion was made by Hawkins and seconded by Brennan. Motion carried unanimously by board members. Meeting was adjourned at 4:20 p.m.

Attest:


Secretary

Date: 3/16/11


Chair

Date: 3/24/11

APPROVED