

**Rock Springs, Green River, Sweetwater County Combined Communications**

**Joint Powers Board**

**Regular Meeting Minutes**

**December 15, 2025**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, December 15, 2025 at 50140B US 191 Rock Springs, Wyoming. Board members present included: Shaun Sturlaugson and Clark Allred via teleconference; Jeannie Demas, Jim Wamsley, John Grossnickle, Cindy Johnson, and Brad Halter. Board members absent were: Bill Erspamer and Mera Souare. Also in attendance were: George Lemich, attorney, and Bailee Kleinlein via teleconference; Nick Erskine, executive director; David Halter, IT director; Drew Varley, accountant; Becca Thornock, Rock Springs Councilman David Thompson; Sweetwater County Commissioner Mary Thoman; Carrie Williams; and Chantell Bolton.

**Call to Order**

Chairman John Grossnickle called the meeting to order at 2:30p.m.

**Agenda for Regular Meeting**

The agenda was distributed to those in attendance. Wamsley made a motion to include an additional invoice from Wyolectric for the install of the new UPS for \$5,553.06 under Bills & Claims. Motion was seconded by Demas and carried unanimously by board members. A motion was made by Wamsley to accept the agenda as modified. Motion was seconded by B. Halter and carried unanimously by board members.

**Minutes from Regular Meeting**

Grossnickle entertained a motion to approve the minutes from regular meeting November 24, 2025. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

**Financial Report**

Varley stated the third quarter funding contributions will be sent out to the three funding entities in January 2026. Grossnickle entertained a motion to approve the financial report. A motion was made by Wamsley and seconded by Johnson. Motion carried unanimously by board members.

### **Comments from Floor**

Commissioner Thoman asked that more information be included in the annual report regarding grant opportunities and capital projects for the future.

Johnson provided information regarding the E911 surcharge across the country.

Bolton had questions regarding Board committees.

### **Executive Director Report**

A copy of the executive director report was included in the meeting packet and went as follows: "On November 25, 2025, IT Director Halter and I met with Rock Springs Mayor Max Mickelson, members of the Rock Springs City Council, County Commissioners Island Richards and Mary Thoman, and representatives from the SCCCJPB regarding the Joint Powers Board Agreement. On December 2, 2025, I attended the initial set-up meeting and began the implementation process with Guardian Tracking. On December 4, 2025, I participated virtually in the ExxonMobil annual EAP exercise. On December 5, 2025, I met with our representative from PowerDMS to close out the implementation of PowerPolicy and prepare for the transition to PowerEngage implementation. On December 9, 2025, I participated in the second implementation meeting with Guardian Tracking. On December 10, 2025, IT Director Halter and I attended a tabletop exercise with the Joint Powers Water Board and received a facility tour upon conclusion. On December 12, 2025, I met with PeerConnect to receive a final demo of their PlusPackage product as part of their Total Wellness Package prior to finalizing agreements to utilize the program for our Peer Support Team. Additional items of note: Dispatcher Cassie Whittaker will mark her 3-year work anniversary on December 19, 2025."

### **IT Director Report**

Halter stated the new UPS was installed on December 2, 2025. The order for a radio service monitor has been placed and came in at about half of the budgeted amount. Software updates and a Spillman map update are being completed as December progresses.

### **Committee Reports**

None noted.

### **Bills & Claims**

Grossnickle entertained a motion to accept the bills and claims. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

### Correspondence

The final rate notice was received from Wyoming Department of Workforce Services for 2026. There was a 0.03% decrease from 2025. Wamsley made a motion to accept the correspondence. Motion was seconded by Johnson and carried unanimously by board members.

### New Business

#### **FY25 Audit Report Approval**

A copy of the audit report draft was included in the meeting packet. Once the final report is received from MHP, an email vote for approval will be completed and will then be ratified during January 2026's meeting.

### Comments from the Chairman and Board

Wamsley thanked dispatch and staff for everything they do to keep the Center running. Grossnickle echoed the thanks.

### Old Business

None noted.

### Next Meeting

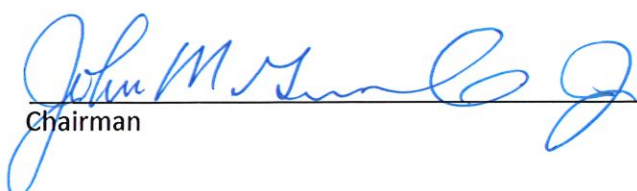
The next meeting of the board was scheduled for January 26, 2026 at 50140B US 191 Rock Springs, WY 82901.

### Adjournment

Meeting was adjourned at 3:00p.m.

  
Secretary

Date: 1-26-2026

  
Chairman

Date: 01/26/2026