

**REGULAR MEETING OF THE CHEYENNE COUNTY
EMERGENCY COMMUNICATIONS CENTER AUTHORITY BOARD**

The Cheyenne County Emergency Communications Center Authority Board held an open and public meeting on July 17, 2023 in the Cheyenne County Commissioners Meeting Room, Cheyenne County Court House, 1000-10th Avenue, Sidney, Nebraska. A notice of this meeting was published on July 13, 2023 in the Sidney Sun-Telegraph, posted on the bulletin board in the County Court House and on the Cheyenne County website. A copy of the Agenda was posted on the Court House bulletin board and on the Cheyenne County website, transmitted to each member and kept current and available to the public at the County Clerk's Office.

Chairman Darrell Johnson called the meeting to order at 1:30 P.M., with the following members present: Darrell Johnson, Lane Kizzier Designee for David Scott, Joe Aikens and Tim Smith. Absent: Adam Frerichs and David Scott. Also present were Communications Center Director Heidi Gillespie, Deputy Director Monique Christensen and Beth Fiegenschuh.

Chairman Johnson announced a current copy of the Open Meetings Law is posted in the Commissioners Meeting Room.

The Minutes of the meetings on April 17, 2023, May 15, 2023 and June 9, 2023 were reviewed. A motion was made by Aikens, seconded by Kizzier to approve the Minutes as written. Roll Call: Aye: Johnson, Kizzier, Aikens, Smith. Nay: None. Absent: Frerichs and Scott.

The current Agenda was reviewed. A motion was made by Smith, seconded by Aikens to approve the Agenda as written. Roll Call: Aye: Kizzier, Aikens, Smith, Johnson. Nay: None. Absent: Frerichs and Scott.

The tentative completion date for the installation of the new radio console is the end of the year. The question was raised if the old console could be sold. County Attorney Schaub will be directed to research the matter.

The possibility of offering a hiring bonus to new employees was explored. Director Gillespie was directed to research any grants that would assist with a hiring bonus.

Next, the Board reviewed the proposed 2023-2024 Budget. A motion was made by Kizzier, seconded by Smith to approve the proposed 2023-2024 budget subject to the approval of the Cheyenne County Commissioners, Sidney City Council and the Deuel County Commissioners. Roll Call: Aye: Aikens, Smith, Johnson, Kizzier. Nay: None. Absent: Frerichs and Scott.

The next regular meeting of the Authority Board is scheduled for October 16, 2023 at 1:30 P.M., in the Cheyenne County Commissioners Meeting Room, Cheyenne County Court House, 1000 10th Avenue, Sidney, Nebraska.

There being no further business to come before the Board, the meeting was adjourned at 2:05 P.M.

Beth E. Fiegenschuh
Recording Secretary