

**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 18, 2022 in the Cheyenne County Commissioners Meeting Room, Cheyenne County Court House, 1000-10th Avenue, Sidney, Nebraska. A notice of this meeting was published 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, David Scott, Adam Frerichs and Tim Smith. Joe Aikens was absent. Also present were Communications Center Director Heidi Gillespie and Beth Fiegenschuh.

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

The Minutes of the meeting on May 2, 2022 were reviewed. A motion was made by Scott, seconded by Frerichs to approve the Minutes as written. Roll Call: Aye: Johnson, Scott, Frerichs. Nay: None. Abstain: Smith. Absent: Aikens.

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

Director Gillespie updated the Board on Center activities.

Gillespie informed the Board that there were \$212,000 in a Set Aside Fund. The money must be spent within 3 years. Possible purchases using the set aside funds were: Cybersecurity programs, radio consoles and the remapping of Deuel County.

A motion was made by Scott, seconded by Frerichs to direct Communications Center Director Gillespie to move forward with the projects to be paid from the set aside funds. Frerichs, Smith, Johnson, Scott. Nay: None. Absent: Aikens.

Next, Director Gillespie presented the 2022-2023 budget for the Communications Center. A discussion ensued. A motion was made by Frerichs, seconded by Smith to approve the proposed budget subject to the health insurance premium line item not exceeding \$190,000.

The next regular meeting of the Authority Board is scheduled for October 17, 2022 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 2:10 P.M.

Beth E. Fiegenschuh
Recording Secretary