

**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 January 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 Joe Aikens. Absent was Tim Smith. 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.

Chairman Johnson then called for nominations for Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2022. A motion was made by Frerichs to nominate Darrell Johnson for Chairman and to cease nominations and cast a unanimous ballot for Darrell Johnson for Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2022. Aikens seconded the motion. Roll Call: Aye: Scott, Frerichs, Aikens. Nay: None. Abstain: Johnson. Absent: Smith.

Next, Chairman Johnson called for nominations for Vice-Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2022. A motion was made by Frerichs to nominate David Scott for Vice-Chairman and to cease nominations and cast a unanimous ballot for David Scott for Vice-Chairman of Cheyenne County Emergency Communications Center Authority Board for the year 2022. Aikens seconded the motion. Roll Call: Aye: Frerichs, Aikens, Johnson. Nay: None. Abstain: Scott. Absent: Smith

Communications Center Director Heidi Gillespie spoke to the Board regarding the Certificate of Deposit #829 for the Communications Center. The CD matured on January 11, 2022 and the current value is \$52,195.64. After a discussion, a motion was made by Aikens, seconded by Scott to renew Certificate of Deposit #829 for 24 months at the interest rate of .35%. Roll Call: Aye: Frerichs, Aikens, Johnson, Scott. Nay: None. Absent: Smith.

Minutes of the meeting on October 18, 2021 were reviewed. A motion was made by Frerichs, seconded by Scott to approve the Minutes as written. Roll Call: Aikens, Johnson, Scott, Frerichs. Nay: None. Absent: Smith.

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

Director Heidi Gillespie then updated the Board on Center activities.

The next regular meeting of the Authority Board is scheduled for April 18, 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 1:45 P.M.

Beth E. Fiegenschuh
Recording Secretary