

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

The Cheyenne County Emergency Communications Center Authority Board held an open and public Special meeting on May 15, 2023 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, Joe Aikens and Tim Smith. Also present were Cheyenne County Attorney Paul Schaub, Communications Center Director Heidi Gillespie, Deputy Communications Center Director Monique Christensen, City of Sidney Chief Financial Officer Lane Kizzier and Beth Fiegenschuh.

Chairman Johnson announced a current copy of the Open Meetings Law is posted in the Council Chambers.

After a review of the Agenda, a motion was made by Frerichs, seconded by Scott to approve the Agenda as reviewed. Roll Call: Aye: Johnson, Scott, Frerichs, Aikens, Smith. Nay: None.

Communications Center Director Gillespie reported that she had met with the Board of the Buckley Trust to request funds for the purchase of a new console in the Communications Center. There has been no decision made at this time.

Director Gillespie has not received a formal quote from Motorola for a new console. It was her suggestion that this matter be tabled pending the receipt of a formal quote and a decision from the Board of the Buckley Trust. A motion was made by Scott, seconded by Aikens to table this matter pending the receipt of further information. Roll Call: Aye: Scott, Frerichs, Aikens, Smith, Johnson. Nay: None.

The Interlocal Agreement was the next item discussed. City Manager David Scott reported that the percentage of the costs paid by the City of Sidney, Cheyenne County and Deuel County needs to be reviewed. The Communications Center is no longer dispatching for the City Handibus. This changes the number of calls dispatched for the City of Sidney. The City no longer receives grant money to subsidize the Bus and the City is experiencing a loss of revenue. Also, the percentage of the costs that Deuel County pays needs to be revisited.

A motion was made by Scott, seconded by Frerichs to table this discussion until a special meeting which will be held on June 9, 2023 at 1:30 P.M., in the Commissioners

Meeting room, Court House, 1000-10th Avenue, Sidney, Nebraska. Roll Call: Aye: Frerichs, Aikens, Smith, Johnson, Scott. Nay: None.

The next regular meeting of the Authority Board is scheduled for July 17, 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 2:15 P.M.

Beth E. Fiegenschuh
Secretary