

Southern Idaho Regional Communications Center
Joint Powers Board Meeting
July 19, 2010

In Attendance:

Commissioner Tom Mikesell	Commissioner Tom Faulkner
Commissioner Charlie Ritter	Sheriff Doug McFall
Chief Deputy Sam Walker	Director John Moore
Julie Haycock	
Communications Tech Jerry Gonterman	

Meeting called to order at 1408 hours

No public comment.

No discussion of correspondence.

Commissioner Ritter made the motion to approve the minutes from the June meeting. Motion seconded by Commissioner Faulkner. Motion voted and carried.

Financial Report

Director Moore advised that the B Budget is currently approximately 50%. At this point in time there should be appropriate carry over for next year towards updates.

Commissioner Faulkner moved to accept the financial report and claims. Motion seconded by Commissioner Ritter. Motion voted and carried.

Magic Valley Bank currier agreement presented to commissioners.

Commissioner Faulkner moved to enter into the currier agreement. Motion seconded by Commissioner Ritter. Motion voted and carried.

IECC grant

Director Moore advised he met with Mr. Goldsmith on the 12th of this month advising him of the updates that the grant would be used for. Mr. Goldsmith has responded that all appears to be in order with the only concern being the cost of the update to the telephone system to include a new telephone position. At this time Director Moore is waiting for the quote to return on replacing the telephone system as this would be comparable in cost to

installing a single new telephone station. The grant must be submitted by August 1st, 2010.

BHS grant

Technical Coordinator Gonterman advised that an email was received this am stating that the grant application appears to be in order. They will be proceeding with preparations to submit the final application.

Update on Demo System

Director Moore discussed coverage provided thus far by the demo system. There are several areas that as of last week did not have coverage. Jerome City set up last week to begin using the demo system and will report on their results next week.

Tech Coordinator Gonterman further advised that there appeared to be no problems with the 700 mhz radios around buildings. However in some areas in the county around large groves of trees the signal may become lost. Director Moore advised that there should be more information available next month after further testing.

Staff Reports

Director Moore advised that the Ford Explorer owned SIRCOMM is out of commission. It would cost more to repair the vehicle than it is worth over all. Director Moore suggests that the vehicle not be replaced and to pay per Diem for training travel and he will charge mileage for his administrative duties and use his personal vehicle.

After extensive discussion this solution was approved by commissioners.

New employee began training two weeks ago.

Research will begin to look into replacing the radio consoles next year.

Director Moore advised the seal coating done in the parking lot last week is not acceptable. Some of the crack seal is already lifting out and they missed a lot of areas, amongst other problems. The invoice will be held until these complaints are addressed with an owner of the contracted company

Tech. Coordinator Gonterman advised that the Tate equipment has been inspected and the determination was that the radio system is still functional. Although aging, the system needs upgrades at a reasonable pace and there are parts available for repairs and upgrades

Commissioner Mikesell advised he feels that it would be beneficial to replace part of the radio equipment each year to facilitate continual upgrades through the future.

Commissioner Mikesell recognized Angel for eight years of service.

Budget Discussion

Commissioner Mikesell advised that Twin Falls County has budgeted for and agreed to pay \$344,060.03

Jerome County has budgeted for \$228,936.00.

The amount that Lincoln County and Gooding County will pay has not yet been determined.

SIRCOMM is now awaiting a commitment from the above two counties in order to set a date for a public meeting to address the budget.

Commissioner Faulkner is anticipating Gooding County to budget \$135,526.69.

Commissioner Mikesell requested an amount from Lincoln County so the budget hearing can be scheduled in August.

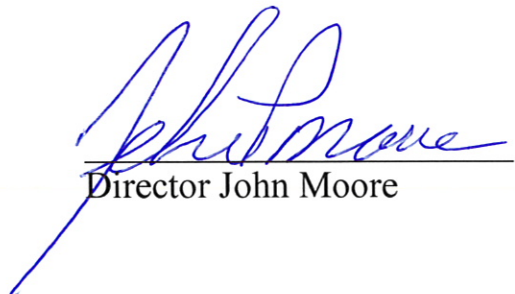
Public Hearing to set the SIRCOMM budget and next Joint Powers Board meeting will be August 16th, 2010 at 2:00 p.m.

Meeting adjourned at 3:05 p.m.



Commissioner Tom Mikesell

Date 8/31/10



Director John Moore

Date 8/3/10