

Southern Idaho Regional Communications
Joint Power Board Meeting
May 17, 2010

In Attendance:

Commissioner Tom Mikesell
Commissioner Charles Ritter
Director John Moore
Nate Poppino (Times News)
Taylor Hunsaker (SIRCOMM)

Commissioner Tom Faulkner
Commissioner Charles Howell
Comm. Tech Jerry Gonterman
Gary Warr (Jerome Rec. Dist.)

Meeting called to order at 1406 hours by Chairman Mikesell

Commissioner Faulkner made the motion to approve the meeting minutes for March 15th, 2010. Commissioner Ritter 2nd the motion.

Motion voted and carried.

Discussion with Jerome Rec. District about leasing some ground around SIRCOMM for a parking lot for the walking track, and possibly in the future put in some grass for the rest of the space. There was no motion at this time; further discussion on this will be done next month.

Financial Report

SIRCOMM is under budget for this fiscal year per Commissioner Mikesell. Commissioner Faulkner made the motion to approve the financial report and Commissioner Ritter made the motion to 2nd it.
Motion voted and carried.

Amendment to Leases

Safelink will pay for their utility costs at the Hansen tower site.

Safelink/T-Mobile/Filer Mutual will be notified of a new addendum that if they don't check in with SIRCOMM when they enter the tower site, there will be a 50\$ penalty that will be tacked on to the next months rent.

T-Mobile is in the process of hooking up to SIRCOMM'S generator at the Sunset tower site. Commissioner Faulkner moved for this to go to the Legal Department.
Commissioner Ritter 2nd that motion.

Staff Reports

Blue Cross Insurance went up 9.4% for SIRCOMM employees. Commissioner Faulkner made the motion to approve this raise. Commissioner Ritter 2nd that motion.
Motion voted and carried.

Per Director Moore we are now up to full staff at SIRCOMM. We will be losing 1 employee in the next few months for a military deployment, but have 2 people in backgrounds to replace this dispatcher.

SIRCOMM has purchased 2 new computer servers for the CAD system. This should be up and running within the next week.

Tate Equipment

All the new equipment should be in with in the next 3 weeks and then another 3-4 days to have it all installed.

Approval of "A" and "B" budgets for fiscal year 2010/2011

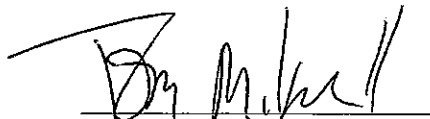
Director Moore brought up the discussion that he would like to give his employees a 3% raise. This item was discussed and Commissioner Ritter made the motion to approve this raise. Commissioner Howell 2nd the motion.

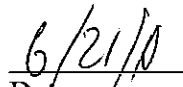
Motion voted and carried.

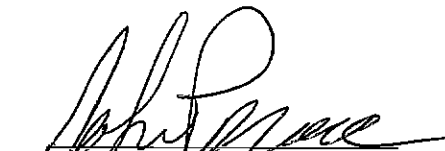
Commissioner Ritter made the motion to enter into an Executive session pursuant to Idaho code 67-2345 (1) (b) and Commissioner Falkner 2nd the motion at approximately 1520 hours. Roll call vote was taken and all in favor. The meeting was back in session at approximately 1530 hours.

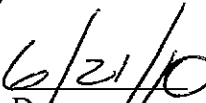
The next Joint Powers Board meeting will be held on June 21st, 2010 at 1400 hours.

Meeting was adjourned at 1532 hours.


Chairman Tom Mikesell


Date


Director John Moore


Date