

Tongue River Valley Joint Powers Board Meeting

Meeting Minutes

April 30, 2014

Present: Peter Clark, Norm Anderson, Karen Walters, Randy Sundquist, Joey Sheeley, Randy Bomar, Jack Fritz, Laurie Walters-Clark, Jeff Barron, Hannah Wiest, Dennis Wagner

Next meeting: TBD

I. Announcements

None.

II. Approval of Agenda

Additions: Requests to pay bills, solicitation letter, letter to entities requesting monies for 2015 fiscal year, Melissa Butcher – some payment for other work

Deletions: None

III. Discussion

Old business:

- Liability pool paperwork completed.
- Contract changes approved. Send back to Steve for approval and signature.
- SLIB status: all deficiencies addressed and there has been no further contact by SLIB.
- We were unable to set up an in-person meeting with Steve Shute and Brian Jeffries (WPA) this month. May have to do it via conference call or with Peter and Randy when they are in Cheyenne for a May meeting.

New business:

- Joey will finalize the solicitation letter prepared by Peter to send to potential customers in the TRV re: matching the last \$4K the county commissioners have offered to the JPB.
- Peter updated the board on the presentation he gave to the Dayton Planning Committee. It was well-received.
- Joey updated the board on the status of the power point presentation Melissa Butcher put together for us to use when presenting the project to the public.
- The board approved payment for this month's bills (liability pool, Wendtland and Wendtland) and approved payment, without approval, for future bills that are part of the day-to-day business of the JPB.
- It was advised that we set up a separate line-item in the budget to handle the contributions for the county commissioner's match.
- It was decided that we need to compensate Melissa Butcher for a portion of the work she has done to this point. Joey will find out how many hours, above and beyond what she'd contributed, she has given to the project.
- Joey will draft a letter to the Towns of Dayton and Ranchester and to School District #1, requesting \$10K for operating fund for the 2015 fiscal year.
- Peter found the budget hearing requirements for the JPB read that it must be done "before 5 days after the third Thursday in July."

IV. Public Communique

The next meeting will be decided at a later date.

The meeting was adjourned.