

Joint Powers Telecom Board Meeting

April 16, 2020

The Joint Powers Telecom Board met April 16, 2020 virtually using the Blizz platform at 1:30 pm. The following members were present: David Halter, Lisa Maes, Andy Hooten, Matt McBurnett, and Derek Robinson. Board Attorney Rob Spence and Board Accountant Drew Varley were also present.

Approval of Minutes

Lisa moved to approve the March meeting minutes. Matt seconded, motion carried.

Financial Reports

Drew said the budget is tracking well, and that the Board will need to pass a preliminary budget before June 1st. David said that he will schedule a meeting with the Board Treasurer and Vice Chair.

Matt moved to approve the financial reports. Derek seconded, motion carried.

Bills and Claims

David presented bills: Green River Star for \$9, Mammoth Networks for \$5,275, Contact Communications for \$3255, Rob Spence for \$1200, and Heyborne, Radakovich & Co. for \$395, Philadelphia Insurance for \$2080.

Matt moved to approve the payment of bills and claims as presented. Andy seconded, motion carried.

Correspondence

The Board received the insurance coverage packet from Wyoming Financial for the 2020 renewal.

Matt moved to accept the correspondence and place it on file. Derek seconded, motion carried.

Public Comments - None

Other Business - None

Next Meeting

David said the next meeting will be May 21, 2020, at 1:30 pm, at the Combined Communications Center (or Virtual)

Adjournment

Matt moved to adjourn the meeting. Derek seconded, motion carried.

Submitted by,
David Halter, Chairman