

Custer County 911 Authority Board  
May 17th, 2017 Minutes

Meeting called to order. Pledge and roll call taken.

Voting Members:

Buck Chairman and Town of Silver Cliff – Present  
Bob Kattnig Commissioner – Absent  
Donna Hood Commissioner – Absent  
Wanda Town of Westcliffe – Absent  
Delwin Hospital District - Present  
Mark School District - Absent  
Dave Tonsing Wet Mountain Fire Protection District - Present

Alternates:

Kathy Reis Westcliffe - Present

Guests Present:

Undersheriff Chris Barr  
Chuck Ippolito IT  
Samantha Moos Secretary  
Larry Weber

Approval of minutes. Amend minutes to include contract labor issues. Delwin motion to approve with amendment and Dave seconded

Undersheriff, request for additional funds for dispatch move. Prices and details on email from Sheriff read out. Kathy Reis raised the question on reserve for budget at year end. If Commissioners are able to kick in \$2,500 of the \$5,000 asked from the Sheriff the board would kick in the other half. Motion made by Kathy and approved by Delwin

Raising PUC – needs to be taken to the board of trustees for each township

The new Dispatch open house was brought forward. Open House will be held June 2<sup>nd</sup> from 2:30 till 4:30, if anyone wanted to see the new dispatch site.

Buck raised a 1099 issue with Dawna. IT and Secretary must provide timesheet, in regards to a double dipping issue.

Audit is set for May 30<sup>th</sup>

Chuck advised the board he would be dumping GIS data hopefully within the next week

Delwin motion to adjourn meeting at 4:33pm. Dave second. Meeting closed

