

**REGULAR MEETING OF THE CHEYENNE COUNTY  
EMERGENCY COMMUNICATIONS CENTER AUTHORITY BOARD**

The Cheyenne County Emergency Communications Center Authority Board held an open and public meeting on January 19, 2021 in the Cheyenne County Commissioners Meeting Room, Cheyenne County Court House, 1000-10<sup>th</sup> Avenue, Sidney, Nebraska. A notice of this meeting was published in the Sidney Sun-Telegraph, posted on the bulletin board in the County Court House and on the Cheyenne County website. A copy of the agenda was posted on the Court House bulletin board and on the Cheyenne County website, transmitted to each member and kept current and available to the public at the County Clerk's Office.

Chairman Darrell Johnson called the meeting to order at 1:30 P.M., with the following members present: Darrell Johnson, David Scott, Adam Frerichs, Joe Aikens and Tim Smith. Also present were Communications Center Director Heidi Gillespie, Monique Christensen, Deuel County Sheriff Scott DeCoste and Beth Fiegenschuh.

Chairman Johnson announced a current copy of the Open Meetings Law is posted in the window of the Commissioners Meeting Room.

The Minutes of the meeting on September 21, 2020 were reviewed. A motion was made by Aikens, seconded by Frerichs to approve the Minutes as written. Roll Call: Aye: Johnson, Scott, Frerichs, Aikens, Smith. Nay: None.

The current Agenda was reviewed. A motion was made by Frerichs, seconded by Aikens, to approve the Agenda as written. Roll Call: Aye: Scott, Frerichs, Aikens, Smith, Johnson. Nay: None.

Chairman Johnson called for nominations for Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2021. A motion was made by Frerichs to nominate Darrell Johnson for Chairman and to cease nominations and cast a unanimous ballot for Darrell Johnson for Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2021. Scott seconded the motion. Roll Call: Aye: Frerichs, Aikens, Smith, Scott. Nay: None. Abstain: Johnson.

Next, Chairman Johnson called for nominations for Vice-Chairman of the Cheyenne County Emergency Communications Center Authority Board for the year 2021. A motion was made by Aikens to nominate David Scott for Vice-Chairman and to cease nominations and cast a unanimous ballot for David Scott for Vice-Chairman of Cheyenne County Emergency Communications Center Authority Board for the year 2021. Smith seconded the motion. Roll Call: Aye: Aikens, Smith, Johnson, Frerichs. Nay: None. Abstain: Scott

At 1:35 P.M., a motion was made by Frerichs, seconded by Aikens to enter executive session to discuss personnel. Roll Call: Aye: Smith, Johnson, Scott, Frerichs, Aikens. Nay: None.

At 1:40 P.M., a motion was made by Aikens, seconded by Scott to exit executive session. Roll Call: Aye: Johnson, Scott, Frerichs, Aikens, Smith. Nay: None.

A motion was made by Aikens, seconded by Scott to raise the salary of Communications Center Director Heidi Gillespie \$.50 per hour effective December 27, 2020. Roll Call: Aye: Scott, Frerichs, Aikens, Smith, Johnson. Nay: None.

The term of Tim Smith as Member at Large on the Communications Center Authority Board expired on December 31, 2020. A motion was made by Aikens, seconded by Frerichs to reappoint Tim Smith to the Authority Board as Member at Large with his term to run from January 1, 2021 through December 31, 2022. Roll Call: Aye: Frerichs, Aikens, Johnson, Scott. Nay: None. Abstain: Smith.

Next, the Board discussed the Cheyenne County Emergency Communications Center Interlocal Cooperation Agreement among Cheyenne County, City of Sidney and Deuel County. The matter of setting the percentage of expenses paid by each entity was discussed. Subsequently, a Special meeting was scheduled for February 16, 2021 at 1:30 P.M., in the Cheyenne County Commissioners Meeting Room.

Director Heidi Gillespie then updated the Board on Center activities.

The next regular meeting of the Authority Board is scheduled for April 19, 2021 at 1:30 P.M., in the Cheyenne County Commissioners Meeting Room, Cheyenne County Court House, 1000 10<sup>th</sup> Avenue, Sidney, Nebraska.

There being no further business to come before the Board, the meeting was adjourned at 2:45 P.M.

Beth E. Fiegenschuh  
Recording Secretary