

ELKO CENTRAL DISPATCH ADMINISTRATIVE AUTHORITY

EXECUTIVE BOARD SPECIAL MEETING

MINUTES

10:30 a.m. PST, Thursday, March 31, 2016

Elko Central Dispatch 725 Aspen Way, Elko, NV 89801

CALL TO ORDER

The agenda for this meeting of the Elko Central Dispatch Administrative Authority Executive Board has been properly posted for this date and time in accordance with NRS requirements.

The Elko Central Dispatch Administrative Authority Executive Board met in a special session beginning at 10:30 a.m., Thursday, March 31, 2016 at CDAA, 725 Aspen Way, Elko, NV 89801. The meeting was called to order by Chairman Cash Minor at 10:30 a.m.

ROLL CALL

Executive Board Members

<i>Cash Minor</i>	<i>Elko County</i>
<i>Bill Hance</i>	<i>NDOT</i>
<i>William David Jones</i>	<i>City of Carlin</i>
<i>Curtis Calder</i>	<i>City of Elko</i>

Others Present

<i>Donna Holladay</i>	<i>CDAA</i>
<i>Sherri McCarty</i>	<i>CDAA</i>
<i>Dawn Stout</i>	<i>City of Elko</i>
<i>Jonnye Jund</i>	<i>City of Elko</i>
<i>Teri Gage</i>	<i>Eide Bailey</i>

APPROVAL OF MINUTES: No Minutes.

I. NEW BUSINESS

A. No new business.

II. OLD BUSINESS

- A. Review, discussion and designation approval of an independent auditor to prepare the annual audit for fiscal year 2016/2017, pursuant to NRS 354.624 (3), and any matters related thereto.

Curtis states that he has reviewed the proposals. Curtis stated that Hinton Burdick is the company that he would vote to go with.

Cash has reviewed the proposals also. Cash stated that Eide Bailey is a local, qualified firm and that he would stay with them.

Bill Hance advises that he has only dealt with Eide Bailey and would stay with them instead of going with a firm from out of state.

Dave states that he would also stay with Eide Bailey.

Curtis asked how the cost would work since Eide Bailey is not who is doing the City's audit? Teri Gage stated that Eide Bailey would honor the price of \$8500.

Dawn explained that she told the Executive Board what the plans were for the City to go out for RFP in December and this included Central Dispatch. Dawn also explained that with two separate audits the city will have to look at raising the fees for Central Dispatch to cover the additional fees and also to cover for additional staffing costs. Dawn explained the process. Curtis asked Dawn how many staffing hours it would take to do the additional audit. Dawn stated that she doesn't track the time specifically. Dawn would like to put the dispatch services out to RFP for 2017.

Curtis asked Cash if the County was willing to take on Dispatch finances. Cash advised yes, the county would be willing to look at taking over Dispatch services.

The IT services would remain with the City. All other services would transfer to the County.

Curtis advised that the City would be willing to commit to one year of double audits but Cash will need to go to the County Commissioners about taking over.

Curtis moved to select Eide Bailey on condition of the Elko County Commissioners agreeing to take over financials for Central Dispatch effective July 1, 2016, to include Human Resource related services, and with consideration of the extra costs to the City for the separate audit. Bill seconded the motion.

No public comment.

Unanimous approval, motion carries.

III. APPROPRIATIONS

A. Approval of Warrants.

No new Warrants.

IV. PUBLIC HEARINGS

A. Public comment period.

No public comment

Meeting adjourned at 10:48 a.m.

Respectfully submitted,



Sherri McCarty
Assistant Director, CDAA