

Memo

To: Jonathan Teichert, City Administrator
From: Karen Rimmer, City Clerk
cc: Mayor and City Council
Date: January 21, 2019
Re: Corrections to Converse County Justice Center - Joint Powers Board Appointments

At the January 14, 2019 regular City Council meeting, Council appointments were made to the Converse County Justice Center Joint Powers Board. The two appointees were Mayor Rene' Kemper and Councilmember Karl Hertz, with both terms expiring on January 31, 2021. The third appointment is Councilmember John Bartling, whose initial term does not expire until 2020.

After discussion of these appointments with Holly Richardson, County Special Projects, it was determined that it would make more sense to have terms ending on December 31st, thereby aligning with elected terms of all board members. The Joint Powers Board agreement addresses the length of terms – both initial and beyond - but is silent regarding actual termination dates. Likewise, the Bylaws only address term years and not term expiration dates.

Therefore, it is recommended that the terms for the Converse County Joint Justice Center Joint Powers Board be revised to expire on the 31st of December of the appropriate year for each member. The Commissioners will be using this date as well. If this is agreeable, the City Council appointments to this board would be as follows:

1. Mayor Rene' Kemper: 1/14/2019 to 12/31/2021
2. Councilmember John Bartling: Jan. 2017 to 12/31/2020
3. Councilmember Karl Hertz: 1/14/2019 to 12/31/2021

An example of a motion could be to move to “adjust the terms for the Justice Center Joint Powers Board appointments for Mayor Kemper and Councilmember Hertz to reflect terms from 1/14/2019 to 12/31/2021 as recommended”.