

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
MEETING MINUTES OF JULY 8, 2009
7:30 a.m.
Lincoln County Service Center

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
 - A. **Roll Call:** Andy (Arlan) Anderson, Ron Krueger, Bob Lee, Dan Caylor, Ron Mittelsteadt.
 - B. **Welcome Visitors:** Jeff Jaeger, Nate Walrath, Diane Hanson, Kevin Kleinschmidt.
2. **Approval of Previous Meeting Minutes:** Motion by Caylor, Second by Anderson to approve minutes as printed. Carried.
3. **Luther Social Services Update:** No report received.
4. **Video Conferencing Update:** No update to report, everything on hold pending Courthouse project.
5. **Reports:**
 - A. **Sheriff's Report:** (Statistical, Budgets, Vendor List) Motion by Mittelsteadt, Second by Anderson to place on file. Carried.

Budget Modification was approved and signed by the committee.
 - B. **Recreational Officer Activity Report:** Placed on file.

Mr. Kleinschmidt said he attended this meeting in support of keeping this position. He said his entire committee was also in support of it. Mr. Lee said that the County Board has made no decisions on the Recreational Officer position. All aspects of county government offices are being scrutinized.
 - C. **9-1-1 Supervisor's Report:** Mark Handlin is on vacation, his report was not available.

- D. **Coroner's Report:** Paul Proulx said there were 3 more autopsies last month and 1 suicide. Also, with the help of IT he has received a software application.
6. **Review of Preliminary 2010 Budget:** The Sheriff said there are still some adjustments that will be made. He is looking into a change of schedule for Corrections to reduce the vast majority of overtime costs. This is quite preliminary at this point and will be looked into further, there may be a potential to save as much as 50k. Motion by Caylor, Second by Lee to forward preliminary budget to Finance. Carried.
7. **Vehicle Seizure:** The Sheriff reported that a vehicle was seized in a drug related arrest which he had initially planned to use it as an undercover vehicle. However, he now feels the cost of equipping it would be prohibitive. So instead, with the approval of the committee, he would like to use it for the DARE Program unless there were going to be issues about our total fleet numbers. Committee gave their approval to retain the vehicle for the DARE Program.
8. **Staffing Update:** The Sheriff said that he will continue with establishing an eligibility list for the approved Deputy vacancy. There are still 3 more correctional positions to fill before we are at established staffing levels.
9. **Jail Maintenance Update:** The Chief Deputy gave a brief update on the jail remodel.
10. **Schedule next regular meeting:** Next regular meeting scheduled for August 12, 2009 at 7:30 a.m. in the Lincoln County Service Center Conference Room.
11. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn.

Meeting adjourned at 8:06 a.m.