

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

January 11, 2012 7:30 a.m.
Lincoln County Safety Building
Lower Level Conference Room

MEMBERS PRESENT: Bob Lee, Ron Krueger, Dan Caylor, Bruce Giese, Ron Mittelsteadt.

ABSENT:

VISITORS: Paul Proulx, Tracy Lambrecht, Sheriff Jaeger, David Manninen, Nate Walrath, Diane Hanson.

OPEN MEETING

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Krueger, Second by Giese to approve minutes of the previous meeting as printed with no corrections/amendments necessary. Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht distributed her report during the meeting. Committee asked that future reports are included in their packets so that they have more opportunity to review it prior to the meeting. Motion by Mittelsteadt, Second by Caylor to approve report and place on file. (No report was received for the record). Unanimous. Carried.
4. **Coroner's Report:** Paul Proulx distributed his report during the meeting. There were 22 deaths for the month and no autopsies. Committee had no questions. Motion by Krueger, Second by Caylor to place on file. (No report was received for the record).
5. **Sheriff's Statistical Report:** Committee had no questions. Motion by Mittelsteadt, Second by Krueger to place on file. Unanimous. Carried.
 - A. **Expense Budget, Revenue Budget, and Vendor List:** Mr. Lee commented that the revenue budget was kept pretty tight and looks to be on track. Committee had no questions.
 - B. **Recreational Officer Activity Report:** Mr. Lee noted that the Recreational Officer didn't have any expenses listed in the Forestry section of his report. The Sheriff explained that he would speak with Deputy Watruba to see where that information is recorded. Motion by Lee, Second by Krueger to place on file. Unanimous. Carried.

C. **9-1-1 Supervisor's Report:** Report was included in committee packets and had been reviewed. Committee had no questions. Sheriff said that Lt. Fischer registered himself in some classes to become more involved with communications operations.

6. **Jail Alternatives for 2012:** Withdrawn.

7. **Agenda Distribution:** Mr. Lee asked that materials for future law enforcement meetings be turned in at least a week in advance because of the delay with the changed distribution procedures. Committee was informed that some report information may not be accurate. Decision was made to distribute as normal.

8. **Jail Maintenance Update:** Joel Wendt ordered the air conditioner and the jail visitation recording equipment is up and running. Sheriff informed the committee of an inmate that caused flooding in the jail and that the expense for that will try to be recovered through appropriate means. Committee had no further questions, Motion by Caylor, Second by Lee to accept report.

9. **Schedule next regular meeting:** Next regular meeting was scheduled for February 8, 2012 at 7:30 a.m. at the Lincoln County Service Center.

10. **Annual Jail Tour:** Committee toured the jail and adjournment will be immediately following completion of the tour with no action necessary. Tour completed at 0822 hours.