

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
MEETING MINUTES OF 11 FEBRUARY, 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 of members present:** Arlin Anderson, Ron Krueger, Bob Lee, Ron Mittelsteadt and Dan Caylor.
 - B. **Welcome Visitors:** Visitors in attendance were Mike Ratkovich, Mark Handlin, Nate Walrath, Diane Hanson, Diana C. Smith, Robert H. Smith, Kevin Kleinschmidt, Dan Leydet and Jeff Jaeger.
2. **Minutes of the Previous Meeting:** Motion by Krueger, Second by Caylor to approve the minutes and place on file. Carried.
3. **Video Conferencing:** Nothing to report.
4. **Lutheran Social Services Report:** No report received.
5. **Reports:**
 - A. **Sheriff's Reports:**
 - 1). **Revision of Ordinance 5.18 – Chief Deputy Qualifications:**

The Sheriff said it was his intent and the Civil Service Commissions to make this promotion from within the department, as it was felt there were talented and capable supervisors within the department. However, with current Ordinance language, none were qualified. Therefore the presented Re-draft was composed and approved by the Commission on January 22, 2009.

A Motion was made by Anderson and Seconded by Caylor to forward to the County Board. However, after further discussion it was rescinded and revised to a Motion by Caylor and Second by Anderson to forward to County Board with the stipulation that the Ordinance be reviewed prior to County Board by Corporation Counsel, Nancy Bergstrom and County Administrator, John Mulder. Motion carried by 5 – 0.

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2). **Statistical Report, including Detective Bureau Report:**
Motion by Caylor, Second by Anderson to place on file. Carried.

3). **Revenue Budget, Expense Budget, Vendor List.** Mr. Mittelsteadt said that the Sheriff's Department should look into cutting their budget and also made reference to the number of vehicles they have.

Motion by Caylor, Second by Mittelsteadt to place reports on file.
Carried.

B. Recreation Officer Activity Report: Motion by Mittelsteadt,
Second by Krueger to place on file.

1). **Review of Recreation Officer Position and Review of Statistics:** The Sheriff distributed the statistical report at the meeting which was put together by the Finance Department. Mr. Leydet went through it with the committee. There was some discussion about including insurance reimbursement as revenue.

Mr. Mittelsteadt said he would also like to know how much each of the other officers are contributing in revenues and would like to have the Finance Department conduct an audit on that as well.

Motion by Caylor, Second by Mittelsteadt to place on file.
Carried.

C. Coroner's Report: Coroner was on vacation. Absent and excused.

6. **Discuss/Approve Staffing Agreement and Resolution for Double Ceiling:**
Motion by Lee, Second by Mittelsteadt to forward to County Board. Carried.

7. **Discussion on Hiring Additional Full-Time Cook or Provide Food Service through Private Vendor:** The Sheriff wanted this issue discussed because once the jail remodel opens; the 1 cook won't be able to keep up with amount of prisoners that will be housed. It will be something to that will need to be looked into.

Mr. Lee asked that Staffing Updates be included on future agendas.

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8. **9-1-1 Supervisor's Report:** Motion by Caylor, Second by Anderson to place on file. Carried.
9. **Jail Maintenance:** Lt. Walrath said everything was on track.
10. **Schedule Next Meeting:** The next regular meeting was scheduled for March 11, 2009 at 7:30 a.m., same location.
11. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Carried. Meeting adjourned at 8:05 a.m.

Approved for publication by Sheriff Jaeger on 11 February 2009 at 10:26 a.m.

