

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING**

**August 12, 2009 7:30 a.m.**

**Lincoln County Service Center, Room 248**

1. **CALL TO ORDER:** Meeting was called to order at 7:30 a.m.
  - A. **ROLL CALL:** Ron Krueger, Ron Mittelsteadt, Dan Caylor, Arlan (Andy) Anderson, Bob Lee.
  - B. **VISITORS WELCOMED:** Earl Welker, Nate Walrath, Nancy Bergstrom, Paul Proulx, Diane Hanson, Dan Leydet, Mark Handlin, Jeff Jaeger.
2. **APPROVAL OF PREVIOUS MEETING MINUTES:** Motion by Krueger, Second by Anderson to approve minutes with spelling correction. Carried.
3. **LUTHERAN SOCIAL SERVICES UPDATE:** None.
4. **VIDEO CONFERENCING UPDATE:** The Sheriff said they were looking into possibly going to a mobile system at the Courthouse, but nothing definite yet due to Courthouse situation.
5. **A. SHERIFF'S REPORTS:** Motion by Caylor, Second by Mittelsteadt to place on file.  
**BUDGET MODIFICATION:** Motion by Caylor, Second by Mittelsteadt to approve and place on file. Carried.
  - B. **RECREATIONAL OFFICER ACTIVITY REPORT:** Motion by Caylor, Second by Anderson to place on file. Carried.
  - C. **9-1-1 SUPERVISOR'S REPORT:** Motion by Mittelsteadt, Second by Krueger to place on file.
  - D. **CORONER'S REPORT:** Paul Proulx distributed his report at the meeting. There were 22 deaths during the month of July, including 1 drowning. Motion by Caylor, Second by Mittelsteadt to place on file. Carried.

6. **AMENDMENT TO COUNTY ORDINANCE (Emergency Services Telephone Number Misuse):** There was a change made to the Section Number. Motion by Mittelsteadt, Second by Krueger to approve. Carried.
7. **PROPOSED ORDINANCE - ANIMALS NOT TO RUN AT LARGE:** After discussion, some members of the committee suggested the ordinance should also cover cats. Motion by Caylor, Second by Mittelsteadt to adopt the ordinance and direct Corporation Counsel to address other animals in another ordinance. Carried.
8. **PROPOSED ORDINANCE - HUBER FEES/JAIL FEES:** After some discussion, Motion made by Caylor, Second by Mittelsteadt to adopt. Carried.

**THE MINUTES ARE TO REFLECT THAT MR. LEE EXCUSED HIMSELF FROM PARTICIPATING IN EMP PROPOSALS DISCUSSION.**

9. **EMP PROPOSALS:** All previous proposals had been rejected. Lengthy discussion centered on this topic. Mr. Welker said at the time, a committee had been established which comprised of the Judges, the District Attorney, the Sheriff and the Head of Probation and Parole. The EMP program had been designed to relieve overcrowding and to save money. Mr. Welker suggested a more in-depth look be taken into this program because there are many ways for the county to save money. After further discussion, committee decided to hold a special meeting with all involved and to have Nancy Bergstrom make necessary arrangements.

Motion by Mittelsteadt, Second by Anderson to schedule special meeting on this topic. Carried.

10. **LETTER FROM DETENTION FACILITIES SPECIALIST:** Letter was discussed and Mr. Mittelsteadt said that this item was on the agenda for today's Building Committee meeting.
11. **STAFFING UPDATE:** Deputy testing concluded and eligibility list is now in place. Hiring on hold until after budget is ratified. Corrections testing is being conducted.

12. **JAIL MAINTENANCE:** All items discussed in letter from Detention Facilities Specialist.
13. **SCHEDULE NEXT REGULAR MEETING:** Next regular meeting scheduled for September 9, 2009 at the Lincoln County Service Center, Conference Room 248.
14. **ADJOURNMENT:** Motion by Caylor, Second by Mittelsteadt to adjourn. Carried. Meeting adjourned at 8:31 a.m.

APPROVED FOR PUBLICATION BY SHERIFF JAEGER ON 8/17/09 @ 11:39 a.m.