

**LAW ENFORCEMENT COMMITTEE MEETING
MINUTES OF DEC. 13, 2006 7:30 a.m.**

Meeting was called to order at 7:30 a.m.

All members were in attendance.

Visitors welcomed.

Motion by Krueger, Second by Plant to approve minutes of the previous meeting as printed and place on file. Carried.

COURT SECURITY OFFICER DISCUSSION: Sheriff-elect Jeff Jaeger reported that Policy/Procedures and job description is in the works. However, he said that due to the need to re-establish an eligibility list and fill several vacancies, a Court Security Officer could not be on board by Jan. 1, 2007.

LUTHERAN SOCIAL SERVICES UPDATE: Earl Welker distributed his report at the meeting. He commended Lt. Kraft in his screening process and said that there was only 1 Huber violation for the entire year that resulted in a person going back to jail. Mr. Welker also said he would like to meet with both Judges and other stake holders to work on ways to improve this program. He said it's been 2 ½ years since its been running and thinks its time to review the program. Both Judges said they would be willing to meet with him. Lt. Kraft was also invited to attend, along with others involved in this program.

Motion by Caylor, Second by Krueger to approve report and place on file and also that the Sheriff's Department work toward scheduling a meeting with all involved in this program to review its progress. Carried.

SHERIFF'S REPORT: The statistical report, bad check report, Detective Bureau Report and Budget Recap report were all mailed to the committee in their packets.

Motion by Caylor, Second by Krueger to accept reports and place on file. Also to commend Sheriff Koth for his years of service to the community as well as to Lincoln County. Carried.

CONTINUED...

LAW ENFORCEMENT COMMITTEE MEETING
MINUTES OF DEC. 13, 2006 AT 7:30 a.m.

CORONER'S REPORT: Dave Haskins submitted a verbal report and thanked the committee for their support throughout the years.

Motion by Caylor, Second by Plant to accept report and place on file. They also commended Mr. Haskins for his years of service.

9-1-1 SUPERVISOR'S REPORT: Lt. Handlin went over the points covered in his written report submitted to the committee. He also introduced the new dispatcher (Erik Thompson) to the committee.

Lt. Handlin also informed the committee that the City of Merrill is not satisfied with progress of coming on line with the VisionAir software and is contemplating pulling out of the joint dispatch agreement. Committee asked that Lt. Handlin draft a letter to VisionAir concerning this matter.

Motion by Caylor, Second by Plant to accept report and place on file. Carried.

JAIL MAINTENANCE UPDATE: Lt. Kraft said the fan in the Huber dorm is out and Joel is working on that. Other than that the duct work in the closet area is still needed, Joel said that he would look into that as well.

Lt. Kraft also brought the committee up to date on the inmate phone as well as medical contracts that are coming due. He is presently having Nancy Bergstrom review them.

Motion by Caylor, Second by Plant to accept report and place on file. Carried.

VIDEO CONFERENCING: Lt. Handlin gave update.

SCHEDULE NEXT REGULAR MEETING: Scheduled for January 10, 2007 at 7:30 a.m., Lincoln County Courthouse – lower level.

Ron Krueger asked to be excused from attending the next 2 committee meetings (citing his reasons) and was granted his request.

ADJOURNMENT: Motion by Mittelsteadt, Second by Krueger to adjourn at 8:02 a.m.