

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of November 19, 2008, 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 of members present:** Mr. Lee, Mr. Krueger, Mr. Caylor, Mr. Plant, Mr. Mittelsteadt.
 - B. **Visitors:** Mark Handlin, Nathan Walrath, Don Schlising, Jeff Jaeger, Diane Hanson, Paul Proulx, Kevin Kleinschmidt, Don Dunphy
2. **Minutes of the previous meeting:** Motion by Krueger, second by Plant to approve minutes of October 8, 2008 as printed. Carried.
3. **Lutheran Social Services Update:** Distributed at the meeting and placed on file.
4. **Reports:**
 - A. **Sheriff's Reports:**
 - 1). **Statistical Report:** Placed on file.
 - 2). **Revenue Budget, Expense Budget, Vendor List.** Mr. Mittelsteadt had several questions concerning Sheriff's Department expenses which were addressed by the Sheriff. Budget reports placed on file.
 - B. **Recreation Officer Activity Report:** Placed on file. Committee requested total dollar amount in grants and expenses (or total cost to taxpayers) for next meeting. Also a Resolution for County Board next month.
 - C. **Coroner's Report:** Paul Proulx gave a verbal update to committee. Motion by Caylor, second by Lee to place on file.
5. **9-1-1 Supervisor's Report:** Motion by Caylor, second by Lee to place on file. Carried.
6. **Stellar Services (Corrections Commissary Contract):** Commissary services were switched to Stellar Services because Swanson Services were unable to provide the services that were requested. No committee action necessary.
7. **Jail Maintenance:** Update given by Lt. Walrath. Committee requested a walk-through of the new construction next month. It will be arranged by Lt. Walrath.

8. **Video Conferencing:** Mr. Schlising contacted 3 vendors and has verbal commitments with 2 of them on pricing. He should have it available for next month's meeting.
9. **Schedule Next Regular Meeting:** Next regular meeting scheduled for December 10, 2008 at 7:30 a.m. at Lincoln County Service Center, Room 248.
10. **Adjournment:** Motion by Mittelsteadt, second by Krueger to adjourn. Meeting adjourned at 0800 a.m.