

**LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE**  
**Meeting minutes of March 11, 2009 7:30 a.m.**  
**Lincoln County Service Center**  
**Room 256.1**

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
  - A. **Roll Call:** Ronald Mittelsteadt, Arlan (Andy) Anderson, Ronald Kureger, Daniel Caylor, Robert Lee.
  - B. **Welcome Visitors:** Paul Proulx, Jeff Jaeger, Mark Handlin, Nate Walrath, Mike Ratkovich, Diane Hanson, Don Schlising, Kevin Kleinschmidt.
2. **Minutes of the previous meeting:** Mr. Anderson requested the spelling of his first name needed to be corrected to Arlan. No other changes necessary. Motion by Krueger, Second by Caylor to approve and place on file. All ayes, motion carried.
3. **Video Conferencing Update:** Don Schlising gave brief update.
4. **Lutheran Social Services:** No report received.
5. **Reports:**
  - A. **Sheriff's Reports:** 1). Statistical Report and 2). Budgets: Motion by Lee, Second by Caylor to place on file. All ayes, motion carried.  
  
Mr. Anderson and Sheriff Jaeger discussed overtime costs. Mr. Mittelsteadt talked about budget constraints county wide and how everyone is going to feel the effects.
    - 3). Contingency Fund Request: Outside housing costs and overtime associated with it exceeded amount of budgeted funds. Motion by Caylor, Second by Mittelsteadt to forward to Finance. All ayes, motion carried.
  - B. **Budget Modifications:** Motion by Lee, Second by Caylor to forward to Finance. All ayes, motion carried.
  - C. **Recreation Officer Activity Report:** Motion by Mittelsteadt, Second by Anderson to place on file. All ayes, motion carried.
  - D. **Coroner's Report:** Updates provided for both January and February, 2009. Motion by Caylor, Second by Krueger to place on file. All ayes, motion carried.

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6. **9-1-1 Supervisor's Report:** Motion by Krueger, Second by Caylor to place on file. All ayes, motion carried.
  - A. **Review of Proposed Resolution:** Mr. Handlin explained the reasoning for the resolution. Mr. Lee recommended Mr. Handlin modify the resolution for Lincoln County and forward to County Clerk for County Board agenda.
7. **Jail Maintenance:** No action necessary. Lt. Walrath gave update on jail remodel and tentative date(s) for open house.
8. **Schedule Interviews for EMP Providers:** Mr. Lee suggested that once all the vendors come in that Mr. Krueger arrange a meeting date. Lt. Walrath will contact him with that information.
9. **Staffing Updates:** The hiring of three additional full-time cooks, or providing food service through a private vendor was explored. The Sheriff said a private vendor would save the county around 50% in inmate food costs. However, there may be some legal issues involved and he has addressed them with Corporation Counsel and John Mulder. Until this is resolved some inmates would still need to be housed outside the county. Mr. Lee asked that the Sheriff keep the committee apprised of this issue at future meetings.
10. **Schedule Next Meeting:** Next regular meeting scheduled for April 8, 2009 at 7:30 a.m. at the Lincoln County Service Center (conference room to be determined).
11. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. All ayes, motion carried. Meeting adjourned at 8:10 a.m.