

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING
MINUTES OF APRIL 15, 2009 7:30 a.m.
Lincoln County Service Center, Room 256.1
(Page 1 of 3)

1. **Call to Order:** Meeting was called to order at 7:30 a.m.
 - A. **Roll call:** Ron Mittlesteadt, Bob Lee, Ron Krueger, Daniel Caylor. Mr. Anderson was absent and excused.
 - B. **Welcome Visitors:** Mark Handlin, Nathan Walrath, Diane Hanson, Paul Proulx, Bob Lussow and Jeff Jaeger.
2. **Minutes of the previous meeting:** Amendment (spelling correction of Ron Krueger's name) in minutes of March 11, 2009. Motion by Caylor, Second by Krueger to place on file. Carried.
3. **Video Conferencing:** No update.
4. **Lutheran Social Services:** No update.
5. **Reports:**
 - A. **Sheriff's Reports:**
 - 1). **Statistical Report**
 - 2). **Revenue Budget, Expense Budget, Vendor List**Motion by Caylor, Second by Krueger to place all reports on file. Carried.
 - B. **Recreation Officer Activity Report:** Mr. Mittelsteadt said he would like to have this report reflect a breakdown of hours the Recreation Officer spends on patrol.

Motion by Caylor, Second by Mittelsteadt to place on file. Carried.
 - C. **Coroner's Report:** Paul Proulx submitted his report to the committee and provided a verbal update as well. Motion by Caylor, Second by Mittelsteadt to place on file. Carried.

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- 1). **Review/approve Resolution for Child Death Review Team:** Paul Proulx explained the purpose of the team. He said that the Corporation Counsel was not in favor of the resolution because of exposure to possible litigation. Mr. Mittelsteadt said he believed regional meetings would be more beneficial. Mr. Proulx countered that there would be more cost associated with regional meetings if you consider travel time, travel expenses, etc. Also, each county has their own resolution on this issue. These meetings would take place once a month during the lunch hour and would mostly consist of department heads.

Motion by Lee, Second by Caylor to forward to County Board.
Carried.

6. **RFP's for EMP:** Mr. Mittelsteadt said he was confused and suggested re-bidding the whole process so that it is clearer. He also said he would like the Corporation Counsel and Administrator review the RFP's. Sheriff Jaeger said that it was already reviewed and approved by the Corporation Counsel. Mr. Mittelsteadt said that both of them should be reviewed again. He also believed that the Sheriff's Office should submit their proposal.

Motion made by Mittelsteadt, Second by Caylor to re-bid.

Further discussion continued on this issue before the final vote. Mr. Lussow also suggested putting a sunset on the Sheriff's proposal. The Sheriff said he would withdraw his proposal if the committee wishes, but committee was in favor of reviewing his proposal.

Motion and Second still stands and was then carried that the bidding process be redone. Sheriff advised that he would advise when this process would happen but not to expect it soon as there are many other matters at hand and we are still under contract with LSS.

7. **Update on Food Service:** Mr. Mittelsteadt would like to review RFP's for next months meeting.
8. **Open bids for replacement of patrol vehicles:** The Sheriff said that at present, it looks like he will only be able to replace one vehicle because GM dealers do not have pricing until possibly May. He will re-bid at that time for two remaining patrol units. Only 1 bid (from Brickner's of Merrill) was submitted and opened in the amount of \$26,971.00.

Motion by Lee, Second by Krueger to accept the Brickner bid of \$26,971.00.

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9. **Purchase of SRT replacement vehicle (truck and trailer):** The Sheriff said that the present vehicle was approximately a 1983 ambulance which has broken down on the way to emergency calls and has far exceeded repairs and costs. He also said that replacement of these items have been budgeted for. Committee approved replacements.
10. **9-1-1 Supervisor's Report:** Motion by Mittelsteadt, Second by Krueger to place on file. Carried.
11. **Jail Maintenance:** Nathan Walrath gave update on construction project.
12. **Staffing Updates:**
 - A. **Replacement of Probationary Deputy following resignation:** Sheriff Jaeger informed committee and they approved replacement.
 - B. **Replacement of Jail Administrator and necessary replacements following that after promotion of Nathan Walrath to Chief Deputy:**

Motion by Caylor, Second by Mittelsteadt to fill all necessary replacements. Carried.
13. **Schedule Next Regular Meeting:** Next regular meeting scheduled for May 13th, 2009 at 7:30 a.m. at Lincoln County Service Center.
14. **Adjournment:** Motion by Mittelsteadt, Second by Caylor to adjourn. Carried. Meeting adjourned at 8:30 a.m.