

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING
MINUTES OF MAY 13, 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:** Ron Mittlesteadt, Bob Lee, Ron Krueger, Daniel Caylor and Arlan Anderson.
 - B. **Welcome Visitors:** Paul Proulx
2. **Minutes of the previous meeting:** Motion by Krueger, Second by Anderson to approve the minutes of April 15, 2009 and April 29, 2009 as presented and place on file. Carried.
3. **Lutheran Social Services:** No update.
4. **Video Conferencing Update:** No update.
5. **Reports:**
 - A. **Sheriff's Reports:**
 - 1). **Statistical Report**
 - 2). **Expense Budget, Revenue Budget, Vendor List**
 - 3). **Budget Modification**

Motion by Lee, Second by Mittelsteadt to place all Sheriff's written reports on file. Motion Carried.

- B. **Recreation Officer Activity Report:**

Motion by Caylor, Second by Mittelsteadt to place Recreation Officer's report on file after review. Motion carried.
- C. **9-1-1 Supervisor's Report** – No Sheriff Dept staff in attendance
- D. **Coroner's Report:** Paul Proulx submitted his report to the committee and provided a verbal update as well. Motion by Caylor, second by Lee to place on file after discussion. Motion carried.

Motion by Lee, Second by Krueger to forward Budget Modifications to the Finance Committee. Motion carried.

Recessed for 10 minutes to wait for Sheriff Department's Representatives.

Adjournment: Motion by Caylor, Second by Krueger to adjourn because of no Sheriff Department Staff. Motion carried. Meeting adjourned at 7:55 a.m.

Minutes taken by Supervisor Lee.