

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of June 9, 2010 7:30 a.m.
Lincoln County Service Center,
Conference Room # 248

MEMBERS PRESENT: Bob Lee, Ron Mittelsteadt, Bruce Giese, Ron Krueger and Dan Caylor.

MEMBERS ABSENT:

VISITORS: Jeff Jaeger, Nate Walrath, Paul Proulx, Diane Hanson

OPEN MEETING

1. **Call to Order:** Meeting was called to order at 7:30 a.m.

2. **Approve Previous Meeting Minutes:** Motion by Krueger, Second by Caylor to approve minutes of the previous meeting as printed and place on file. Unanimous. Carried.

3. **Lutheran Social Services Update:** No report received. Mr. Caylor reiterated his request to have a representative attend future meetings, or at least receive a report. Mr. Lee said he would speak with them.

4. **Coroner's Report:** Motion by Caylor, Second by Mittelsteadt to place on file. Unanimous. Carried.

5. **A. Sheriff's Reports:** Motion by Lee, Second by Mittelsteadt to place on file. Unanimous. Carried.
 - 1). **2011 Fiscal Year Sheriff's Department Proposed Budget:** Motion by Lee, Second by Caylor to forward to Finance. Unanimous. Carried.

 - 2). **2011 Fiscal Year Jail Assessment Budget:** After discussion, Motion by Giese, Second by Krueger to lay over until more information is obtained. Unanimous. Carried.

- B. Recreational Officer Activity Report:** Motion by Caylor, Second by Krueger to place on file. Unanimous. Carried.

- C. 9-1-1 Supervisor's Report:** Motion by Caylor, Second by Giese to place on file. Unanimous. Carried.

6. **Opening of and Action on Squad Bids:** The only bid was received from Brickner Park City for the purchase of (3) 2011 Jeep Grand Cherokees at a price of \$30,298.00 per unit. Motion by Caylor, Second by Mittelsteadt to accept bid from Brickner Park City for (3) 2011 Jeep Grand Cherokee at a price of \$30,298.00 each. Unanimous. Carried.
7. **Jail Video Conferencing Information:** The Sheriff reported that the first Video Conference was held a couple weeks ago with an inmate that was in Dodge County. The hearing took place in front of Judge Hartley without any problems. He was very pleased with the result. It also netted Lincoln County a savings of \$1,100.00 since officers (on overtime) did not have to transport him to Lincoln County and back. Committee was also pleased and asked the Sheriff to track cost savings.
8. **Jail Maintenance Update:** No issues.
9. **Schedule Next Regular Meeting:** Next regular meeting scheduled for July 14, 2010 at 7:30 a.m. in Conference Room # 107.
10. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Unanimous. Carried.

Meeting adjourned at 0805 hrs.