

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of September 14, 2011 7:30 a.m.

Lincoln County Safety Building

Lower Level Conference Room

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

ABSENT:

VISITORS: Diane Hanson, Nate Walrath, Tracy Lambrecht, David Manninen, Paul Proulx, Sheriff Jeff Jaeger.

OPEN MEETING

1. **Call to order:** Meeting was called to order by the Chair at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Mittelsteadt, Second by Krueger to approve minutes of the previous meeting as printed. Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht distributed and went over the report at the meeting. No report was provided for the record.
4. **Coroner's Report:** Report was distributed at the meeting. No report was provided for the record.

Motion by Caylor, Second by Lee to place LSS Update and Coroner's Report on file.

5. **Sheriff's Statistical Report:**
 - A. **Expense Report, Revenue Budget, and Vendor List:** Committee had no questions, and report was placed on file.
 - B. **Recreational Officer Activity Report:** Report was placed on file.
 - C. **9-1-1 Supervisor's Report:** No change from last month.
6. **Video Conferencing Equipment:** After approval by the Finance Committee, the video equipment will be purchased by IT.
7. **Jail Visiting Room Recordings:** Sheriff will follow-up with Corporation Counsel on Progress of bond to cover the cost.

**** The minutes are to reflect that Mr. Lee excused himself prior to hearing the following 2 agenda items****

- **8. Late LSS Bill:** Contractual agreement was that the monthly bills would be received within a 90 day time period. The late bill exceeded that time limit and there are no extra funds in the current budget to pay the bill from November, 2010. After discussion committee denied the bill. Motion by Giese, Second by Mittelsteadt to deny bill. Unanimous. Motion carried.

- **9. Jail Alternatives for 2012:** Sheriff Jaeger informed the committee that he was approached by the County Board Chair and County Administrator concerning the Sheriff's Office conducting the Jail Alternatives program on their own. A study analysis was done and distributed at the meeting (copy provided for the record). There would be a cost savings of approximately \$40,000 per year by conducting the program themselves. After discussion a Motion was made by Caylor, Second by Mittelsteadt to have Dan Leydet of Finance study the analysis and report back at next meeting. Unanimous. Carried.

- 10. LTE positions approval:** This issue was tied in with item # 9 and will be placed on the next month's agenda.

- 11. Jail Maintenance Update:** Repairs were needed on the wash machine; the replacement part that was needed cost \$1,100.00 (without the labor cost). No other issues.

- 12. Schedule next regular meeting:** Next regular meeting scheduled for October 12, 2011 at 7:30 a.m., Lincoln County Safety Building, Lower Level Conference Room.

- 13. Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn at 0801 hours. Unanimous. Carried.