

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE

Minutes of November 9, 2011 7:30 a.m.

Lincoln County Safety Building

Lower Level Conference Room

MEMBERS PRESENT: Ron Krueger, Dan Caylor, Bruce Giese, Ron Mittelsteadt.
ABSENT: Bob Lee was absent and excused
VISITORS: Paul Proulx, Steve McCarthy, Tracy Lambrecht, Nate Walrath, Sheriff Jeff Jaeger, Diane Hanson

OPEN MEETING

1. **Call to Order:** Meeting was called to order by Vice-Chair, Ron Krueger at 7:30 a.m.
2. **Approval of previous meeting minutes:** Motion by Caylor, Second by Giese to approve minutes of the previous meeting as printed. Unanimous. Carried.
3. **LSS Update:** Tracy Lambrecht distributed and briefly went over her report at the meeting. (No report was provided for the record). There were no questions and a Motion was made by Caylor, Second by Krueger to place on file. Unanimous. Carried.
4. **Coroner's Report:** Paul Proulx distributed his combined September and October reports during the meeting and briefly went over it. (Copy provided for the record). Committee had no questions and a Motion was made by Caylor and Second by Krueger to place on file. Unanimous. Carried.
5. **Sheriff's Statistical Report:** Committee reviewed report and had no questions. Motion by Caylor, Second by Krueger to place on file.
 - A. **Expense Report, Revenue Budget and Vendor List:** Committee had no questions, and reports were placed on file
 - B. **Recreational Officer Activity Report:** Committee had no questions and a Motion was made by Mittelsteadt and Second by Krueger to place report on file. Unanimous. Carried.

- C. 9-1-1 Supervisor's Report:** Committee had no questions and a Motion was made by Mittelsteadt, Second by Krueger to place on file. Unanimous. Carried.
- 6 & 7. Jail Alternatives for 2012 and LTE positions approval:** Sheriff asked committee if these two items could be laid over to the next meeting. Committee granted request.
- 8. Jail Maintenance Update:** Construction on parking lot continuing. Also brief discussion on cooling issues in the kitchen. Mr. Mittelsteadt said that he would like the committee to be kept updated. Sheriff asked that this item be continued on the agenda until warmer weather arrives in order to evaluate if the repairs that have been made turn out to be a viable solution to the problem.
- 9. Schedule next regular meeting:** The next regular meeting was scheduled for December 14th, 2011 at 7:30 a.m., same location.
- 10. Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Unanimous. Carried. Meeting adjourned at 8:00 a.m.