

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of June 8, 2011 7:30 a.m.
Lincoln County Safety Building,
Lower Level Conference Room

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

ABSENT:

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

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 Krueger, Second by Caylor to approve the minutes of the previous meeting with no corrections or additions. (A copy provided for the record). Unanimous. Carried.
3. **LSS Update:** Report was distributed by Tracy Lambrecht at the meeting and was reviewed by the committee. (A copy of the report was not provided for the record).
4. **Coroner's Report:** Paul Proulx distributed his report during the meeting and a brief verbal update was provided as well. There were 20 deaths for the month (with no autopsies), including 1 traffic fatality. (A copy of the report is attached).

Mr. Proulx also provided the committee with his proposed 2012 budget, which was then signed. Motion by Caylor, Second by Mittelsteadt to forward to the Finance Committee (A copy of the proposed 2012 budget was not provided for the record).

5. **Sheriff's Statistical Report:** Report was reviewed by the committee. There were no questions and/or comments. (Copy was provided for the record). Motion by Lee, Second by Caylor to accept report. Unanimous. Carried.
 - A. **Expense Budget, Revenue Budget, Vendor List:** Motion by Caylor, Second by Mittelsteadt to accept reports. (Copy was provided for the record). Unanimous. Carried.
 - B. **Recreational Officer Activity Report:** Committee reviewed report and commented that his reports have more informative. (Copy was provided for the record). Motion by Giese, Second by Caylor to place on file. Unanimous. Carried.

- C. **9-1-1 Supervisor's Report:** Report was reviewed at the meeting and comment was made on the Narrow banding and Caller ID. (Copy was provided for the record) Motion by Caylor, Second by Lee to place on file. Unanimous. Carried.
6. **Replacement of Sergeant Investigator:** The Sheriff requested replacement of a Sergeant Investigator position that is now vacant following the termination of an employee. Motion by Caylor, Second by Krueger to approve replacement. Unanimous. Carried.
7. **LTE for Firearms Training:** The Sheriff proposed using a LTE for enhanced firearms training instead of paying the benefits affiliated with full time staff. Former Lieutenant Michael Ratkovich has offered a proposal at a cost of \$25.00 per hour with no benefits. Motion by Lee, Second by Caylor to approve LTE for Firearms Training with the provision not to exceed 100 hours per year. Unanimous. Carried.
8. **2012 Preliminary Budget:** (Copy of the expense budget and jail assessment budget provided for the record). Motion by Caylor, Second by Krueger to forward to Finance Committee.
9. **CIP Request for Mobile Radios:** This was a request for the 2012 CIP. Sheriff's Office radios have reached their life expectancy and Motorola no longer supports these radios. It is requested that the 10 most critical radios be replaced, and the others will be kept for remaining units. Motion by Krueger, Second by Mittelsteadt to approve CIP and forward to Finance Committee.
10. **Interdepartmental billing:** This was just submitted and reviewed by the committee for informational purposes and no committee action was needed. (A copy was provided for the record).
11. **Jail Assessment Fund Request:** After construction of the jail pod, a problem with the kitchen ventilation became apparent and was addressed by KBK Services, Inc. at a cost of \$7,975.00. After discussion by the committee it was decided to delay payment in order to address the payment with the building committee. (A copy was provided for the record). Mr. Mittelsteadt will contact the Chair to have this issue addressed with their committee.
12. **Jail Maintenance Update:** After the repairs were made to kitchen ventilation, problems still exist and may need to be re-addressed.

13. Schedule next regular meeting: The next regular meeting was scheduled for July 13, 2012 at 7:30 a.m., Lincoln County Safety Building, Lower Level Conference Room.

14. Adjournment: Motion by Krueger, second by Caylor to adjourn at 0838. Unanimous. Carried.

Approved for Publication by Sheriff Jaeger 06/08/11 @ 1336 hrs.

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June 7, 2011
May 2011 Report

Total Deaths	20
Investigations	5
Permits Signed	12
Accidents	1

Paul C Proulx
Coroner