

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE
Meeting Minutes of January 9, 2013 7:30 a.m.
Lincoln County Service Center
Conference Room # 248

MEMBERS PRESENT: Bob Lee, Dan Caylor, Bill Zeitz, Bruce Giese, Michael Loka

ABSENT:

VISITORS: Coroner Paul Proulx, Chief Deputy Nate Walrath, Capt. Michael Ratkovich, Diane Hanson.

OPEN MEETING

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

2. **Approval of Minutes of the Previous Meeting:** In regards to the Pine River Repeater, Mr. Lee moved to amend the minutes that it is not a county responsibility to maintain and upgrade communications towers. Each Fire Department has its own contract with Northway Communications for any maintenance/upgrade issues.

Motion by Caylor, Second by Zeitz to approve the minutes as amended. Unanimous. Carried.

3. **Coroner's Reports:** Mr. Proulx submitted the November and December reports at the meeting and gave a brief synopsis. (Copy presented for the record).

He also wished to inform the committee that his Deputy wages and autopsy accounts will be over, but will have sufficient funds available in his budget to cover those overages.

Motion by Caylor, Second by Giese to approve reports and place on file. Unanimous. Carried.

4. **Sheriff's Statistical Report:** No questions on report. Motion by Lee, Second by Caylor to approve report and place on file. Unanimous. Carried.
 - A. **Expense Budget, Revenue Budget and Vendor List:** Mr. Lee had a question on the KDH Defense Systems bill for \$15,640.00. Chief Deputy Walrath will look into it and report back. Motion by Caylor, Second by Zeitz to place on file. Unanimous. Carried.

- B. Recreational Officer Report:** Motion by Loka, Second by Lee to place on file.
- C. 9-1-1 Supervisor's Report:** Motion by Caylor, Second by Zeitz to place on file.
- 5. 2013 Vehicle Purchases:** (2) Patrol sedans will need to be replaced, (1) Corrections van, (1) Investigations van and (1) UTV to replace a snowmobile and ATV, which will reduce the current fleet by one. All funding for the proposed replacements were provided for in the 2013 budget.
- Motion by Caylor, Second by Loka to approve purchases. Unanimous. Motion Carried.
- 6. Update on Pine River Repeater:** Chief Deputy Walrath said he was just recently informed that the grant for the funding was not secured. Therefore, he will try to obtain the funding from any balance left in the 2012 budget (after the closing of period 13).
- 7. DNA on Arrest:** Mr. Zeitz received another e-mail from the Rutherford Institute and this issue will be going to the Supreme Court for a final ruling. A copy of the e-mail was provided for the record. Mr. Zeitz said the draft letter he prepared is open to amendment pending the ruling on this matter. He asked that this item remain on future agendas.
- 8. Schedule next regular meeting:** The next regular meeting was scheduled for February 13, 2013 at 7:30 a.m. However, committee discussed and agreed to have future meetings back at the Safety Building. The proposed construction is on hold for now.
- 9. Annual Law Enforcement Committee Jail Tour:** Mr. Lee said the committee would like the jail tour laid over for the February meeting because of time constraints.
- 10. Adjournment:** Motion by Caylor, Second by Giese to adjourn. Unanimous. Carried. Meeting adjourned at 7:55 a.m.