

LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING

Minutes of 10-13-14 7:30 a.m.

Lincoln County Safety Building

Lower Level Conference Room

MEMBERS PRESENT: Bob Lee, Bill Zeitz, Dan Caylor, Ryan Schwartzman, Mike Loka

MEMBERS ABSENT:

VISITORS: Sheriff Jeff Jaeger, Chief Deputy Nate Walrath, IT Director Travis Spoehr, Diane Hanson.

OPEN MEETING

1. **Call to Order:** Meeting was called to order by the chair at 7:30 a.m.
 - A. **Roll call of members present:** Bob Lee, Bill Zeitz, Dan Caylor, Ryan Schwartzman, Mike Loka.
 - B. **Visitors welcomed.**
2. **Approval of previous meeting minutes:** Motion by Loka, Second by Schwartzman to approve the minutes of the previous meeting as printed. Unanimous. Carried.
3. **Coroner's Report:** Absent and excused.
4. **Sheriff's Statistical Report:** Committee had no questions.
 - A. **Expense Budget, Revenue Budget, Vendor List:** Mr. Zeitz asked questioned the SRT vehicle repair budget. Chief Walrath explained the reason. Mr. Zeitz also questioned the DARE budget balance. It was explained that this was originally in large part, donated money from years past and it continues to be rolled over.
 - B. **Recreational Officer Activity Report:** Committee had no questions.
 - C. **9-1-1 Supervisor's Report:** Committee had no questions.Motion by Loka, Second by Zeitz to approve reports.
5. **Replacement of authorized position: Correctional Officer:** Two (2) positions need to be filled. Previously approved by Personnel earlier this month. Motion by Zeitz, Second by Lee to approve replacement. Unanimous. Carried.
6. **Replacement of authorized position: Deputy Sheriff:** Previously approved by Personnel earlier this month. Motion by Caylor, Second by Loka to approve replacement. Unanimous. Carried.
7. **Wireless Infrastructure Project:** Travis Spoehr explained how this project would benefit not only the Sheriff's Office operations but is a key component to other county operations as well. Sheriff explained how this project is critical for the Sheriff's Office as it relates to squad video downloads, video visitation and the safe distribution of inmate medications. The money for this project was already budgeted for. Motion by Lee, Second by Caylor to approve purchase. Unanimous. Carried.
8. **Budget Modification:** These are just line item transfers. Motion by Caylor, Second by Loka to approve budget modifications. Unanimous. Carried.
9. **Update on DNA Testing:** Nothing to report this month.
10. **When local police becomes a standing army:** Mr. Zeitz distributed a report from the New American magazine.
11. **Schedule next regular meeting:** Next regular meeting scheduled for Wednesday, November 10, 2014 at 7:30 a.m., Lincoln County Safety Building, lower level conference room.
12. **Adjournment:** Motion by Caylor, Second by Loka to adjourn. Unanimous. Carried. Meeting adjourned at 8:00 a.m.