

SPECIAL MEETING MINUTES
LINCOLN COUNTY LAW ENFORCEMENT COMMITTEE MEETING
March 27, 2009 at 8:00 a.m.
Lincoln County Service Center

1. **Call to order:** Meeting called to order at 8:00 a.m.
 - A. **Roll Call:** Ron Krueger, Arlan (Andy) Anderson, Dan Caylor and Ron Mittelsteadt. Mr. Lee was absent and excused.
2. **Signing of Budget Modification(s):** Signed by Committee.
3. **Authorize Squad Bids:** Sheriff will only be replacing 3 marked patrol units this year instead of the four that are authorized in the budget. He would like to keep the 4th (Jeep) to see if we are able to get longer service from our patrol vehicles. This is experimental to see if the maintenance costs will exceed the savings and how the vehicle responds.

Motion by Caylor, Second by Mittelsteadt to approve replacement of 3 squads. Carried.

4. **Review EMP Proposals:** The Sheriff presented information on this topic. The proposed bids are in the \$100,000 range. There are two ways to lower this cost. One is to hire an additional officer at a cost of \$56,000.00 per year who would be responsible for EMP checks and the service of Civil Process. The other is to assign our present trip team members at an anticipated cost of \$26,500.00 per year based on 40 hours per week. He said that generally the jail has been running 4 to 5 inmates per month on the program and it is costing the county more than what is being taken in. The Sheriff spoke with the trip team members and they are in favor of participating.

Motion by Caylor, Second by Anderson to use existing trip team and reject all proposals.

However, after further discussion and consideration, motion and second was rescinded. Mr. Mittelsteadt would like to possibly run it on a 6 month basis and they would have more of an idea as to the costs involved.

After further discussion, the Sheriff said he would get more information on costs involved for the April meeting and committee decided to lay over the EMP Proposals pending further information.

5. **Adjournment:** Motion by Caylor, Second by Mittelsteadt to adjourn. Unanimous. Motion carried. Meeting adjourned at 8:33 a.m.