

Public Property & Law Enforcement Committee Meeting
February 14, 2014 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, Gary Kabasa, Maxine Kleinsteiber

Others: Jeff Beirl, Lori Schmidt, Dorothy Tank, Pete Russo, Chris Hoffman, Mick Brennan, Terry Schemeneaur, Jim Hnath, Emmer Shields

Donna Williamson called the meeting to order at 9:00 am. Motion by Dick Pufall to approve the January 7, 2014 meeting minutes as presented. Second by Gary Kabasa. Motion carried.

Mick Brennan handed out the Sheriff's report for review and explained a voucher that was being questioned. Mick gave an update on some training that has taken place, 3 new squad cars have been ordered and they are currently hiring for 2 part-time patrol deputies and at least 1 part-time dispatcher. Mick stated that GTAC has been drilling test sites since the beginning of January without incident. Motion by Maxine Kleinsteiber, second by Dick Pufall to approve the Sheriff's report as given. Motion carried.

Dorothy Tank proceeded with the Emergency Management report. Dorothy gave a brief overview of emergency management and her job duties, she also handed out a sheet showing why she has not attended all of the Land Information meetings. Dorothy stated that the pre-disaster mitigation plan has been accepted and approved by FEMA.

Regarding 911, Donna Williamson stated that she wanted a 2 year update as no report has been given for that long. Dorothy stated that she misunderstood the directive from the meeting in December and will be able to give an update at the March meeting. Discussion followed.

Jeff Beirl gave an overview of how the requests for a capital improvement plan came about – Jail to be paid off September, 2015.

At this time Jeff gave his top 3 priorities for the Courthouse: 1. Elevator replacement, 2. Replace the heating system and 3. Connect the courthouse and law enforcement center with fiberoptics. Chris Hoffman proceeded with his top 3 priorities for the Forestry Dept. 1. Addition to the office building (1,000 sq. ft), 2. Addition to the shop on Creamery Road with a well and restroom (additional 50 feet), and 3. Insulated garage at the Forestry shop. Mick Brennan's top 3 priorities for the Sheriff's Dept. are: 1. New jail control system, 2. Dispatch radio system and 3. Squad car rotation to include admin. vehicles. Emmer Shields stated that this top 3 priorities for the Highway Dept are: 1. Heated storage facility, 2. Covered storage (pole shed) for equipment and 3. Emergency generator and other equipment. Discussion followed. Jeff Beirl suggested that the departments go back and put together numbers on the items they want done. Jeff and department heads will communicate these via e-mail.

Jeff Beirl stated that the elevator needed immediate repairs. A cylinder needs to be replaced at a cost of approximately \$40,000.00. Motion by Maxine Kleinsteiber to refer the elevator situation to the Finance Committee and to take the money from the proceeds of the sale of the Annex building. Second by Gary Kabasa. Motion carried.

Vouchers were reviewed at this time. Motion by Maxine Kleinsteiber, second by Dick Pufall to approve vouchers for payment. Motion carried.

The next meeting was scheduled for March 4, 2014 at 9:00 am

Motion by Dick Pufall, second by Gary Kabasa to adjourn. Motion carried and the meeting adjourned at 10:55 am.

Lori Schmidt
Administrative Assistant