

**Columbia County
PUBLIC SAFETY COMMITTEE
January 8, 2018**

Present: Kirk Konkol, Adam Field, Dan Drew, Mark Sleger, Teresa Sumnicht
Also Present: County Board Chair Gove, County Board Vice Chair Cupery, County Board Vice Chair Foley, Corp Csl Ruf, Sheriff Richards, Chief Deputy Kuhl, Lt. Stilson, Emergency Management Coordinator Johnson, EM Deputy Darling Ellis, Medical Examiner Hinze, ES Giuffre, PDR Jonathan Stefonek

Called to Order. Posting Compliance. Agenda Approval. Minutes Approval. Chairman's Comments.

- 1) Meeting called to order at 9 a.m. by Konkol.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Sumnicht to approve the agenda. Seconded by Field. Motion carried.*
- 4) *Motion made by Sleger to approve the previous meeting minutes. Seconded by Drew. Motion carried.*
- 5) **Chair's Comments:** n/a.

Emergency Management. (Johnson, Darling Ellis)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly meetings and activities.
- 2) **Highway Sandbag Placement Charge.** Discussion. The Accounting Office created a line item with no monies associated with it for 2018, but will serve as a tracking of expenditures to better budget for in 2019.
- 3) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure reports, a motion was made by Field to approve report. Seconded by Sumnicht. Motion carried.*

Sheriff's Office/Jail. (Richards, Kuhl, Stilson)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly highlights and activities. The Sheriff spoke of the passing of three former Sheriff's Office staff members: Al Zook, Robert Lane, and Jerry Goeke. Shop with a Cop was again a huge success through the coordination and participation of Sheriff's Office staff, other municipalities, citizens, the Elks Lodge, and other local businesses.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 148. The Sheriff advised that DCI recently contacted him requesting Columbia County to house state inmates. In order to accommodate such a request, the Sheriff's Office would need to open the top floor. CD Kuhl researched the feasibility and learned that the cost of adding personnel and operational costs, the cost would far outweigh the possible revenue.
- 3) **Amend Ordinance 22-2-8 Livestock on Highway.** Ordinance viewed overhead. Discussion. The fee amount associated with this ordinance violation stays the same at \$185.50/occurrence. *Motion by Drew to approve the amendment of Ordinance 22-2-8 Livestock on Highway as presented. Seconded by Sumnicht. Motion carried.*
- 4) **Dive Team Per Diem.** Viewed two outstanding 2017 dive call-outs. Monies have been budgeted since 2015. Per Corporation Counsel Ruf, an ordinance will be needed. With Chair Gove's approval, 2017 payments can be retroactive and paid in 2018. Ruf advised he would draft an ordinance and push the process forward.
- 5) **Position Replacement Request – Jailer (Arneson).** Discussion. *Motion by Drew to replace the Jailer position. Seconded by Field. Motion carried.*
- 6) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's expenditure report, a motion was made by Field approve report. Seconded by Sumnicht. Motion carried*

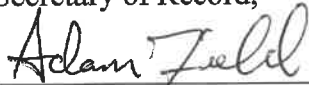
Medical Examiner. (Hinze)

- 1) **General Review of Department Activities.** Handout provided. Discussion of monthly activities and budget update.
- 2) **Expenditure Report.** Visual review of report was completed. *After a review of the Medical Examiner expenditure report, a motion was made to approve the report by Drew. Seconded by Field. Motion carried.*

Motion by Field to adjourn the meeting at 9:45 a.m. Seconded by Drew. Motion carried.

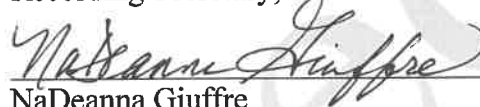
Next meeting date: Monday, March 12, 2018. Unless an emergency arises, there will not be a February meeting.

Secretary of Record,



Supervisor Adam Field
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet