

Buffalo County Public Meeting Minutes

Committee/Board: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Date of Meeting: June 16, 2020

Electronic and Hardcopy Filing Date: June 26, 2020

Meeting called to order by Sheriff Schmidtknecht at 9:00am.

1: Call to Order/Roll Call: Meeting called to order by Sheriff Schmidtknecht at 9:00am. Members present-Mr. Mike Taylor, Mr. Larry Greisen, Mr. Nathan Nelson, Mr. John Sendelbach, and Ms. Mary Anne McMillan Urell, interim member due to the resignation of previous member Mr. Butch Schreiner.

Others present: Chief Deputy Lee Engfer, Lieutenant Diane Mikelson, Ms. Melissa Brunner, Mr. Bruce Fuerbringer, and Ms. Sonya Hansen.

2: Review/Discussion/Action: Election of Chair/Vice Chair

Sheriff Schmidtknecht opened the floor for nominations for Committee Chair. Mr. Greisen made a motion to elect Mr. Taylor, second by Ms. McMillan Urell. Motion carried unanimously, Mr. Mike Taylor is Committee Chair.

Mr. Taylor opened the floor for nominations for Committee Vice-Chair. Ms. Mary Anne McMillan Urell made a motion to elect Mr. Nelson, second by Mr. Greisen. Motion carried unanimously, Mr. Nathan Nelson is Committee Vice-Chair.

3: Review/Discussion/Action: Appointment of a committee member to serve on CJCC Committee

Ms. Hansen presented the committee with a verbal description of the CJCC Committee duties and background of the committee. Mr. Taylor appointed Mr. Nelson as the committee's representing member.

4: Public Comments: None

5: Review/Discussion/Action: Approval of February minutes

Mr. Taylor made a motion to approve February minutes as presented, second by Mr. Greisen. Motion carried to approve February minutes as presented.

6: Review/Discussion/Action: 2019 Emergency Management Annual Report

Mr. Fuerbringer presented the committee his 2019 Annual Report. Overall, under budget. Mr. Taylor accepted the report on behalf of the committee.

7: Review/Discussion/Action: Emergency Management current Expenditures Report/Written Report

Mr. Fuerbringer presented his current expenditures and written report to the committee. He advised the committee that Covid-19 had a significant impact on his current expenditures and report.

Mr. Taylor accepted reports on behalf of the committee.

8: Review/Discussion/Action: 2019 Law Enforcement/Jail Annual Report

Sheriff Schmidtknecht presented the committee his 2019 Annual Report. Overall, under budget. Mr. Taylor accepted the report on behalf of the committee.

9. Review/Discussion/Action: Replacing Patrol Sergeant position

There was a brief discussion about the duties of the sergeant's position. Sheriff Schmidtknecht advised the sergeant is a budgeted position. Ms. McMillan Urell made a motion to backfill the position from in-house staff, second by Mr. Nelson. Motion carried to backfill Patrol Sergeant from in-house staff.

10: Review/Discussion/Action: Replacing Communications/Corrections Officer position

Sheriff Schmidtknecht advised that the jail is still down positions. Currently, a budgeted male position still needs to be filled from a prior resignation. Ms. McMillan Urell made a motion to backfill a male Communications/Corrections Officer, second by Mr. Nelson. Motion carried to backfill a male Communications/Corrections Officer.

11: Review/Discussion/Action: Law Enforcement May bills paid in June

Ms. Brunner advised that not all bills have been received for the month. Mr. Greisen made a motion to approve bills as presented, second by Ms. McMillan Urell. Motion carried to approve Law Enforcement May bills paid in June as presented.

12: Review/Discussion/Action: Law Enforcement current Expenditure Report

Sheriff Schmidtknecht presented committee with current Expenditure/Revenue report through May 31st.

Mr. Taylor accepted the reports on behalf of the committee.

13: Chief Deputy, Jail Administrator, and Sheriff's Monthly Reports:

Sheriff Schmidtknecht verbally presented his monthly report to the committee. Chief Deputy Engfer presented the committee his reports from February-May 2020. Lieutenant Mikelson presented the committee her May report.

Mr. Taylor accepted all reports on half of the committee.

14: Review/Discussion/Action: Next Meeting Date

July 21, 2020 at 9:00am. Add RDA of UV Equipment purchase due to Covid-19 on next month's agenda, together with discussion of ATV/UTV routes per committee.

15: Adjournment

11:07am, Mr. Greisen made a motion to adjourn, second by Mr. Sendelbach. Motion carried to adjourn.

Melissa Brunner, Secretary