

PUBLIC SAFETY

March 10, 2015

- Call to order** The meeting was called to order at 9:35 a.m. by Chairman Kersten Rocksvold. Committee members Marge Sheckler and Mary Jane Faas were present. Also present were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra and Administrative Assistant Joyce Fritsche-Roberts. Committee members Greg Russell, Phil Mueller, Public Health Director Gloria Wall, RN and Emergency Government Roger Martin were absent.
- Verify posting** The meeting was verified as having been properly posted.
- Next meeting** April 14, 2015.
- Approval of Minutes** Faas moved; Rocksvold seconded to approve the minutes of the February 10, 2015 meeting. The motion carried with no negative votes cast.
- Public Health** No report
- Coroner** Joe will be attending the WCMEA Spring Conference. Faas moved; Rocksvold seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator** Lisa Beesecker and Julie Cipra will attend a Field Training Officer class at Southwest Tech the first week of June. The class was previously canceled. The tower site alarms and server work is progressing.
- Sheckler moved; Faas seconded to approve 911 bills. The motion carried with no negative votes cast.
- Emergency Government** The Sheriff submitted bills for Emergency Government. Faas moved; Sheckler seconded to approve the bills. The motion carried with no negative votes cast.
- Sheriff** Grant County Sheriff's Office invited us to join their Drug Task Force. The counties involved are Richland, Grant and Iowa. The State Patrol is shutting off their towers which provide internet service to our squad cars. Starting in April, we will use Verizon to access the wireless internet.
- A \$4,000 grant has been received to purchase boosters for the cell phones and internet service. We pay the bill and will be reimbursed by the grant.
- Per Corporate Counsel, no bid is necessary for simulcasting the Sheriff's channel as it is a system expansion of existing architecture. Work will be performed by our current contractor, Communications Service.
- Sheckler moved; Faas second to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.
- Adjournment** Faas moved; Sheckler seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:57 a.m.

Joyce Fritsche-Roberts, Administrative Assistant