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**Minutes are generally approved at the following meeting**

**LAW ENFORCEMENT COMMITTEE MEETING MINUTES**

**January 8, 2008**

**5:30 p.m.**

<p>Meeting called to order by Chair Kucinski at 5:30 p.m.</p> <p>Present were Sans, Purdy, Kucinski, Plunkett. Simones was absent.</p> <p>Quorum determined.</p> <p>Public Comment was requested. Present were Kathy and Gary Shafer on behalf of themselves and Shafer Dairy, Inc. They discussed with the committee their concerns with regard to the timeline of progress in their case. They explained the reasons for their concern. They were informed that the District Attorney was sending them a letter explaining the various reasons the case was not one that could be handled through the criminal system.</p> <p>John Steien addressed the committee. He expressed concerns he had with progress in a case involving real estate transfers and family inheritance he had reported. He has been unable to get investigation done on the matter and can find no one to provide him with legal representation. He was advised that this appeared to be a case that would be better resolved in civil court. Sheriff Hove agreed to meet with Mr. Steien at a later date.</p> <p>Moved by Purdy/Sans to adopt agenda as presented. Motion carried.</p> <p>The Medical Examiner and Administrative Coordinator were present to discuss the new procedure for evaluating that position. As the position reports directly to the Administrative Coordinator, he will be the one to perform the evaluation. However, the Committee was encouraged to forward any observations or opinions they may have with regard to job performance. It was suggested that Administrative Coordinator and the Medical Examiner continue with performance evaluations this way in the future on an annual basis.</p> <p>Moved by Sans/Purdy to recommend to Finance and Personnel to transfer the remaining funds in the K9 donations 2007 revenue line item to the 2008 K9 operating budget line item. Motion carried.</p> <p>Sheriff indicated that Ms. Schindler was unable to attend the meeting on this date.</p> <p>Suggestions were made to contact the U.S. Marshalls and have them do an inspection of the Courthouse facility. Kephart indicated he had seen this done in another county and</p>	<p>Meeting called to Order Those Present</p> <p>Quorum determined</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Medical Examiner Performance Review</p> <p>Discuss and take action on Remaining K9 donations</p> <p>Any other business</p>
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<p>found that they had done a very insightful and informative inspection.</p> <p>Sans left the meeting at 6:26 p.m.</p> <p>It was suggested that Emergency Government, Information Services and the Building committee be informed of the inspection also.</p> <p>Sheriff updated the committee on the current inmate numbers. A 3 year quarterly comparison was handed out to those present. If inmate numbers remain the same, the inmate boarding line item will be drastically over budget. Members indicated there needs to be more prevention efforts for people before the reach the jail.</p> <p>Sheriff gave a brief update to the committee: 10 inmates were on home monitoring during the month of December. The squad cars are ordered. Objectification classification went into effect on January 1, 2008. Investigation position is open due to resignation received late December.</p> <p>Sheriff presented a summary of the most recent inspection performed by Jail Inspector Morris.</p> <p>Discussion with regard to the bonding issue was had.</p> <p>Next meeting set for February 12 at 5:30 p.m. (To be held in the Sheriff's Conference room.)</p> <p>Moved by Kucinski/Purdy to adjourn the meeting. Motion carried.</p> <p>Meeting adjourned.</p>	<p>Set next meeting</p> <p>Meeting adjourned</p>
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Respectfully submitted  
Kim J. Sjostrom  
Official Recorder

## LAW ENFORCEMENT COMMITTEE MEETING MINUTES

February 12, 2008

5:30 p.m.

<p>Meeting called to order at 5:39 p.m. by Vice Chair Simones.</p> <p>Members present were: Purdy, Sans, Simones. Kucinski and Plunkett not present</p> <p>Staff present were: Gulbranson, Knoll, Sorenson, and Sjostrom.</p> <p>A quorum was determined.</p> <p>Public comment was requested – there was none.</p> <p>Moved by Sans/Purdy to adopt agenda. Motion carried.</p> <p>Sheriff update: The committee was informed that during the week of January 24, 29 inmates were being housed at other facilities.</p> <p>Plunkett arrived at 5:41 p.m.</p> <p>The committee also heard that the waiting list for Huber inmates is into April. Recently there has been up to 7 inmates out in home monitoring, currently down to 6 at this time.</p> <p>Personnel updates were reported: 1 employee is back from leave, and 1 will go on leave beginning March 6. Officers are attending 24 hour in-service training and officers will be qualifying on a night shoot to be held at the Pepin County shooting range; both events involve overtime.</p> <p>Personnel posting movements have greatly extended the amount of time being used to fill various open positions.</p> <p>The committee was given updates regarding the Telephone Notification System. The Memorandum of understanding between the partners was almost complete. It is the intent to order the equipment later in February, with installation to be completed in March.</p> <p>Gulbranson informed the committee that the Sheriff had put out 3 bids each for the purchase of a transport van and Sheriff squad and received two each back.</p>	<p>Meeting called to Order Those Present</p> <p>Quorum determined</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Sheriff Report</p> <p>Member arrives</p> <p>Purchase of Squads</p>
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Van: Ellsworth Ford had a Mercury van with 33,400 miles for \$15,900.00  
Cernohous Chevrolet had a 2007 Uplander with 12,250 miles for \$16,500.00.  
Moved by Purdy/Sans to purchase Ellsworth Ford Mercury Van for \$15,900.00. Motion carried.

Squad: First Bid – 2006 Ford Explorer for \$19,900.00 with 27,334 miles. Second bid – 2006 Chevrolet Trailblazer for \$18,500.00 with 29,681 miles. Moved by Purdy/Plunkett to approve purchase of Ford Explorer. Motion carried.

There was no other business.

The next meeting was set for March 4 at 5:30 p.m.

Moved by Sans/Plunkett to adjourn. Motion carried.

Meeting adjourned.

Respectfully submitted  
Kim J Sjostrom  
Official Recorder

Any other business

Set next meeting

Meeting adjourned

**LAW ENFORCEMENT COMMITTEE MEETING MINUTES**  
**April 1, 2008**  
**5:30 p.m.**

<p>Meeting called to order at 5:35 p.m. by Chair Kucinski</p> <p>Members present were: Purdy, Sans, Simones and Kucinski. Plunkett not present</p> <p>Staffs Members present were: Hove, Gulbranson, Huppert and Sjostrom.</p> <p>A quorum was determined.</p> <p>Public comment was requested – there was none.</p> <p>Moved by Simones/Sans to adopt agenda. Motion carried.</p> <p>Sheriff update: Sheriff informed the group that the ERU had been called out two times, with both incidents involving guns. Committee was informed these calls create overtime. Committee was also informed that Lt. Knoll had researched and filled out a grant for \$160,000.00 which includes a boat, trailer, motor, night vision, Command post trailer and generator. Pierce County would need to make a \$40,000.00 match. Committee commended Knoll for locating and preparing the grant. The numbers of inmates being boarded out remains a concern. Sheriff went over position movements in the department for the last couple of months.</p> <p>The committee was informed that with the new computer system may come the need for air cell phone cards to be equipped in the laptops in the squads. In order to get an idea of what the costs for the air cards would be, the request was being made to have permission to send out a Request for Proposal. Moved by Sans/Simones to have a Request for Proposal drafted and sent out relating to the cost for cellular air cards. Motion carried.</p> <p>The committee was informed that there are groups wishing to start ATV Club(s) in the county. Currently some townships allow ATV's to ride on town roads from one point of the trail to another. Discussion was had regarding the use of ATVs on County and Township roads.</p> <p>Motion by Simones/Sans to defer action on this item. Motion carried.</p> <p>Huppert informed the Committee that Emergency Management, IS and Sheriff's Department are working together to prepare a disaster preparedness plan. University of River Falls is working together on this project, and they may have the location for an alternate site which would be suitable for the County's use.</p> <p>Committee expressed their appreciation to Pam Sans for her efforts serving on the board and on the LEC Committee for the past two years.</p>	<p>Meeting called to Order Those Present</p> <p>Quorum determined</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Sheriff Report</p> <p>Motion on RFP</p> <p>Discussion on ATV trails</p> <p>Motion to Defer ATV item</p> <p>Any other business</p>
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The next meeting was set for May 6 at 5:30 p.m.	Set next meeting
Moved by Sans/Simones to adjourn. Motion carried.	Motion to adjourn
Meeting adjourned.	Meeting adjourned

Respectfully submitted  
Kim J. Sjostrom  
Official Recorder

**LAW ENFORCEMENT COMMITTEE MEETING MINUTES**  
**May 6, 2008**  
**5:30 p.m.**

<p>Meeting called to order at 5:30 p.m. by Chair Kucinski</p> <p>Members present were: Purdy, Kucinski, Ross, and Lockwood. <i>Simones was excused.</i></p> <p>Staffs Members present were: Hove, Gulbranson, Knoll and Kephart.</p> <p>A quorum was determined.</p> <p>New officers were elected. Lockwood/Ross made a motion to nominate Kucinski for Chair. Purdy/Lockwood moved to cast unanimous ballot for Kucinski. Motion carried.</p> <p>Moved by Kucinski/Ross to nominate Purdy as Vice Chair. Lockwood/Ross moved to cast unanimous ballot for Purdy. Motion carried.</p> <p>Public comment was requested – there was none.</p> <p>Moved by Lockwood/Purdy to adopt agenda as presented. Motion passed.</p> <p>Motion by Purdy/Kucinski to approve minutes of the April 1, 2008 meeting. Ross and Lockwood abstained. Motion carried.</p> <p>Sheriff reported on recent activity. It was reported that the jail recently had an extremely high maintenance inmate who caused may problems and has threatened a law suit. The DNR reimbursed the 2007 ATV budget expenses at 100%. The committee was informed that during the 2009 budget process the main focus was going to be asking for additional personnel for the department; 2 Dispatch/Jail and One Patrol officer. Purdy discussed what alcohol related crimes are not being enforced. He would like that information included in the personnel requests. Additional personnel would enable the department to review compliance programs and allow concentrated efforts on problematic areas.</p> <p>Sheriff reported to the committee that she had received a resignation from Dispatch/Patrol in April. Sheriff is requesting that she receive permission to create a new eligibility list. Moved by Lockwood/Ross to create a new eligibility list. Motion carried.</p> <p>Discussion was held with regard to the installation of the additional pieces of the computer system that was included in the bond. This system would have additional software features such as Automatic Vehicle Locator (AVL) software and man down which we currently do not have. The committee was informed that aircards would be placed in each squad laptop at an estimated cost of \$50.00 per month. The project cost included in the bond is \$320,000.00. Moved by Purdy/Ross to purchase the SMART computer system, funded in the bond, and notify the Treasurer and Finance Director at least 30 days in advance before the funds are to be paid out. Motion carried.</p>	<p>Meeting called to Order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Election of new officers</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Approve minutes</p> <p>Sheriff Report</p> <p>Motion to Create New Eligibility List</p> <p>Discussion on Computer System</p>
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# LAW ENFORCEMENT COMMITTEE MEETING MINUTES

June 3, 2008

5:30 p.m.

<p>Meeting called to order at 5:40 p.m...</p> <p>Present were Ross, Lockwood and Kucinski. Absent were: Purdy, Simones</p> <p>Staff present were : Hove, Gulbranson, Knoll, Sjostrom A quorum was determined.</p> <p>Public comment: None</p> <p>Moved by Lockwood/Ross to adopt agenda as stated. Aye.</p> <p>Moved by Ross/Lockwood to approve the minutes of the 4/1/08 meeting and the 5/6/08 meeting. Motion carried.</p> <p>Sheriff's Report:</p> <p>Sheriff updated the committee on recent departmental activities: Recently there was one retirement, currently there are 2 people out on leave, and 1 individual will be going out on medical leave. Sheriff indicated she is trying to fill with part time help, but there are not many on the eligibility list at this time. Committee was informed that there will be a great deal of overtime being paid in order to going to keep those positions filled.</p> <p>Simones arrives at 5:42 p.m.</p> <p>The procedure for creating a new eligibility list has been started. The committee was informed of budget areas not looking good – gas and inmate boarding line items are going over budget. Asked for suggestions on solutions for gas problem. Possible solutions or procedural changes were discussed. Sheriff indicated that the current home monitoring company is working out well.</p> <p>Committee requested the DA and Judge attend the July meeting to discuss alternative options for housing inmates. Discussion was had with regard to solutions for inmate boarding. Home monitoring is being used. Discussion relating to jail facility and future options was had. Setting up a timeline/vision for development of the department and facility was suggested as an operating tool for which to work from.</p> <p>Progress is being made as the Sheriff Department goes forward with the installation of the computer system that was included in the bond for \$328,050.00. After much negotiation, the software company has indicated they will install the new system for \$319,000, which includes maintenance through 2010. In 2011 maintenance would need to be budgeted for and the yearly maintenance charge will be guaranteed for five years.</p> <p>The committee suggested the Sheriff draft a letter to the full county board apprising them of the current budget figures.</p>	<p>Meeting called to Order Those Present</p> <p>Quorum determined</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Approve minutes</p> <p>Sheriff Report</p> <p>Member arrives</p> <p>Sheriff report cont.</p>
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<p>Moved by Simones/Lockwood to have the Committee convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of considering Pierce County owned land and its uses, future planning, and potential future acquisition. Motion carried by roll call vote with all in favor.</p> <p>Motion by Simones/Ross to return to open session. Motion carried by roll call vote with all in favor.</p> <p>Motion by Lockwood/Simones to refer item #7 of the June 3, 2008 agenda - Committee will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of considering Pierce County owned land and its uses, future planning, and potential future acquisition - be placed on the next F&amp;P agenda.. Motion carried.</p> <p>Any other business: Knoll gave summary of inmates in jail booked in and out.</p> <p>Next meeting was previously set for July 8 at 5:00 p.m. Committee suggested that the Judge, District Attorney, a representative from Probation and Parole, and Julie Dollahon be invited to attend the July meeting.</p> <p>Moved by Lockwood/Simones to adjourn. Motion carried.</p> <p>Meeting adjourned at 7:22 p.m.</p> <p>Respectfully submitted Kim J Sjorstom Official Recorder</p>	<p>Motion to convene into closed session</p> <p>Any other business</p> <p>Set next meeting</p> <p>Motion to adjourn</p> <p>Meeting adjourned</p>
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**LAW ENFORCEMENT COMMITTEE MEETING MINUTES**

**July 7, 2008**

**5:00 p.m.**

<p>Meeting called to order at 5:00 p.m. by Chair Kucinski</p> <p>Members present were: Purdy, Kucinski, and Barkla.</p> <p>Staffs Members present were: Knoll, Gulbranson, Sjostrom, and Sorenson</p> <p>A quorum was determined.</p> <p>Public comment was requested – there was none.</p> <p>Moved by Purdy/Kucinski to adopt agenda as presented. Motion passed.</p> <p>Moved by Purdy/Kucinski to adopt minutes of June 3, 2008 meeting. Motion carried.</p> <p>Plunkett arrives at 5:02 p.m. and appointed by Barkla to be acting member.</p> <p>Round table discussion was had with the following individuals being present: Wing, Dzubay, O’Boyle, Miner, Dollahon, Krings, Feuerhelm, Davies, Kinkaid, Simon, Schindler, Rixmann and Schwalen. Various programs and efforts were discussed which are already in place to help out individuals before getting to the court system. Restorative Justice indicated that the number of referrals they are receiving have increased. Judge Wing indicated community service is a viable option if you can find community service for the individuals to perform. Then you need someone to orchestrate the serving of the community service, make contacts and tracking of the individuals performing the service. Many ideas and proactive measures were discussed, with all realizing funding was the major issue. A majority of the group agreed that it would be better to have proactive measures in place to deal with many of these problems before they get to court level. Discussion was had relative to the major reason people serve jail time is due to alcohol related offenses.</p> <p>Member Ross arrived at 5:26 p.m.</p> <p>Kinkaid indicated that Pierce County is short on AODA counselors. It was believed more counselors would be of great benefit for the judicial system. There is also a need for more treatment facilities. More diversion programs for lower end activities were also suggested. The Committee was informed that more front end – early on programs would save money in the long run.</p> <p>It was suggested to create a task force to look at a collaboration between the various agencies and programs and to have them report back to the committee in the near future. Volunteer members are Miner, Kinkaid, Purdy, with possibly others joining to form Justice System Collaboration Task Force.</p> <p>Bob Schwalen from the River Falls Fire Department and Jeff Rixmann from the River Falls Ambulance department were present to express their concerns that the Dispatch/Jail</p>	<p>Meeting called to Order Those Present</p> <p>Quorum determined</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Approve minutes</p> <p>Member arrives</p> <p>Round table discussion with regards to Criminal Justice System</p> <p>Member arrives</p> <p>River Falls EMS concerns</p>
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group is being over extended and they are seeing effects of it at their levels. They indicated they had talked to St. Croix County Dispatch Center to explore the possibility of being dispatched by their agency. The EMS calls keep increasing as the population base keeps expanding. Currently the Dispatcher/Jailers are performing dual roles while the duties of just the Dispatch portion of the position keep expanding, along with their role as jailers. They believe this is becoming more of a public safety issue. Pierce County is one of the last centers to have dual role positions. It was their opinion that the solution to this would be to separate the Dispatch duties from the Jail duties.

Members discussed what could be done to address this issue. Development of a long term plan was presented. Future planning is an important step, but they also believed that they needed to come up with a short term solution to this problem.

Gulbranson gave Sheriff report. He updated the committee as to employee status: Recently 1 employee retired, 1 employee resigned, 1 Investigator position is open and one Dispatcher/Jailer is on leave. Filling these positions means more overtime and temporary salaries being paid out. Gulbranson indicated the Sheriff is implementing the use of two floater deputies in the jail, two patrol Sergeants are floating; part time employees are being utilized and two sworn clerical are helping to fill shifts.

Last month the ERU responded to a report of a suicidal subject with a gun; we mutual aided Burnett County on a missing person and St. Croix County for a drowning in Hudson. July 22 there will be a Prairie Island Nuclear drill. 90 percent of the new squads are now on the road. Committee was given a copy of the Use of Intoxicants policy which is being given to all employees.

Knoll informed the committee that on July 1 and 2 there was a kick off/planning meeting with the new computer system vendor. The new notification system is slated to be installed on July 22 with training on the 23 and 24. Knoll informed the committee of a granting possibility through WCIA for radio over IP.

New personnel requests were presented to the committee. Moved by Plunkett/Ross to forward to Finance/Personnel the requests for new personnel included in the 2009 budget process. Motion carried.

Next meeting set for August 12 at 5:30 p.m.

Moved by Ross/Kucinski to adjourn the meeting. Motion carried.

Meeting adjourned at 8:26 p.m.

Sheriff Report

Set next meeting

Motion to adjourn

Meeting adjourned

Respectfully submitted  
Kim J. Sjoström  
Official Recorder

## LAW ENFORCEMENT COMMITTEE MINUTES

August 12, 2008

5:30 p.m.

<p>Meeting called to order at 5:31 p.m. by Chair Kucinski</p> <p>Present were Kucinski, Simones, Lockwood, Ross, Purdy Staff members present were: Hove, Gulbranson, Sjostrom, Knoll, Sorenson.</p> <p>It was determined a quorum was present.</p> <p>Public comment: There was none.</p> <p>Moved by Ross/Simones to approve agenda as presented. Motion carried.</p> <p>Moved by Ross/Purdy to approve minutes of July 8 meeting. Motion carried.</p> <p>Discuss and take action on ATV County Assn request. Larry Johnson, Field Coordinator for ATV club introduced himself and explained what his association was. He showed the committee a map indicating routes currently included for ATV use and routes to be addressed in the future. There are a few areas where they are going to check with county land owners yet, but there will be some areas where they will need to ride county roads to follow the route. He presented an ordinance that they have used with the townships. For speeds, the townships have been adopting 40 mph or posted limit, whichever is less. The towns are requiring that anyone 12 to 15 should have a guardian with them. He had been asked by the Highway Committee if Law Enforcement had been informed of these plans and their thoughts on the issue. He indicates the Association plans to go to County Board with their request. It was suggested that a trial period be implemented, setting a short period of time to try it out to see if there's any complaints or how the program is going. Moved by Simones/Lockwood to table issue and hear it by the end of November. Motion carried</p> <p>Sheriffs Report: Power problem in Dispatch. Checking to see what can be done to beef up electrical power sources. Hired one new female, looking at hiring two more off the list. New hires now go through psychological testing. Emergency Management meeting on the 19<sup>th</sup> will cover some of the issues learned at the Grant County meeting.</p> <p>Holst arrived at 17:57 p.m.</p> <p>Discuss and take action on purchase of squad. Bought a Chevy Trailblazer from Ellsworth Ford. No action taken. All squads included in budget have been purchased. No action taken as it was a budgeted item.</p> <p>2009 budget planning was discussed. The committee was informed that the Sheriff Department should purchase at least 5 to 6 squads per year to keep rotation going in the fleet. Jail costs are going to be the same in 2009, but will go up in 2010. The gas line item is up. The Sheriff is looking at possibly exchanging currently held weapons for a</p>	<p>Meeting called to Order</p> <p>Those present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Approve agenda</p> <p>Approve minutes</p> <p>Motion regarding ATV County Association Request</p> <p>Sheriff Report</p> <p>Member arrives.</p> <p>Purchase of new squad</p> <p>2009 budget planning</p>
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<p>different style which most other law enforcement agencies are carrying and the schools are using for training.</p> <p>Alternatives to incarceration. Discussion on alternatives to incarceration was had relating different programs that have worked. Kucinski indicated he visited the Owatonna jail and found many of their building designs to be interesting.</p> <p>The committee requested a list of criteria for the various alternative programs so they could be better informed.</p> <p>Plunkett arrives at 6:43 p.m.</p> <p>The task force that was created at last month's meeting is looking at many of the issues presented. The possibility of having two Judges after Judge Wing leaves office was discussed.</p> <p>After further discussion it was moved by Ross/Simones that no action be taken on agenda items 10, 12, 13, 14, 15. 4 aye 1 no - Motion carried.</p> <p>Discussion on the State contract with Minnesota for municipalities was discussed allowing Pierce County to purchase items at government rate. Moved by Simones/Lockwood to approve signing of contract. Motion carried.</p> <p>Discussion regarding officers turning their vehicles off for a half hour and doing foot patrol was mentioned. This enables the Sheriff's Department to save some gas and also lets the deputies have more contact with the public.</p> <p>Set next meeting for September 2 at 5:30 p.m.</p> <p>Moved by Simones/Ross t adjourn meeting. Motion carried.</p> <p>Meeting adjourned at 7:14 p.m.</p>	<p>Discussions on alternatives to incarceration</p> <p>County Board Member arrives</p> <p>No action taken on items 10, 12, 13, 14, 15</p> <p>Motion on Municipality Purchases Agreement</p> <p>Any other business</p> <p>Set next meeting</p> <p>Motion to adjourn</p> <p>Meeting adjourned</p>
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Respectfully submitted  
Kim J. Sjostrom  
Official Recorder

**LAW ENFORCEMENT COMMITTEE MEETING MINUTES**  
**September 2, 2008**  
**5:30 p.m.**

<p>Meeting called to order at 5:30 p.m. by Chair Kucinski.</p> <p>Quorum was determined.</p> <p>Members present: Ross, Kucinski, Simones, Lockwood.  Staff present were: Hove, Gulbranson, Novak, Feuerhelm, O'Boyle, and Sjostrom.</p> <p>Public Comment: Ross informed the committee that Maiden Rock people wanted some extra patrol for speeders going through the village.</p> <p>Moved by Simones/Ross to adopt agenda as presented. Motion carried.</p> <p>Moved by Simones/Ross to approve minutes of August 12 meeting. Motion carried.</p> <p>The Medical Examiner 2009 budget was presented. Moved by Lockwood/Simones to approve budget as presented and forward to Finance/Personnel. Motion carried.</p> <p>The Register in Probate presented the 2009 budget. Moved by Simones/Lockwood to approve budget as presented and forward to Finance/Personnel. Motion carried.</p> <p>The Clerk of Court presented her 2009 budget: Moved by Simones/Ross to forward budget to Finance/Personnel. Motion carried.</p> <p>District Attorney/Victim witness 2009 budget was presented. Moved by Lockwood/Simones to forward budget to finance/personnel. Motion carried.</p> <p>Sheriff gave her report: During the previous month Pierce County Sheriff Department had been requested by Buffalo County to respond to a man with a gun. This week a full search had been conducted looking for two people who were lost overnight on the Kinnickinnic river. Both were found unharmed. There was one motorcycle fatality last month. Sheriff has hired one more Jailer/Dispatcher.</p> <p>Sheriff presented her 2009 budget. After discussion it was moved by Simones/Lockwood to approve budget as presented and forward to Finance/Personnel. Motion carried.</p> <p>Any other business: there was none.</p> <p>The next meeting date was set for October 7 at 5:30 p.m.</p>	<p>Meeting called to Order</p> <p>Quorum Determined</p> <p>Those Present</p> <p>Public comment</p> <p>Adopt agenda</p> <p>Approve minutes of August 12 meeting</p> <p>Motion for approve of Medical Examiner budget</p> <p>Motion for approval of Register in Probate budget</p> <p>Motion for approval of Clerk of Court budget</p> <p>Motion for approval of District Attorney/Victim Witness budget</p> <p>Sheriff Report</p> <p>Motion to approve Sheriff 2009 Budget</p> <p>Any Other Business</p> <p>Set Next Meeting</p>
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Moved by Simones/Lockwood to adjourn the meeting. Motion carried. Meeting adjourned at 6:51 P.M.	Motion to adjourn meeting Meeting adjourned
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Respectfully submitted  
Kim J. Sjostrom  
Official Recorder