

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT/ EMERGENCY MANAGEMENT COMMITTEE

DATE: August 11, 2014

Meeting called to order by Dwayne Morris at 6:40 p.m. Members of the committee present were: Dwayne Morris, Kirk Lund, Amy Rinard, and Michael Wineke. Al Counsell, Absent.

Others present were: Ben Wehmeier, County Administrator; Sheriff Paul Milbrath

Certification of Compliance with the Open Meetings Law:

Wehmeier certified compliance with the open meeting law.

Review the Agenda: The agenda was approved.

Communications: None

Citizen Comments: None

Discussion and possible action on Resolution “Authorizing the Purchase of Radio Equipment for the Sullivan/Rome Tower Facility:

A brief discussion took place regarding the purchase of radio equipment for the Sullivan/Rome Tower Facility.

Motion by Wineke; Second by Rinard to authorize the purchase of radio equipment for the Sullivan/Rome Tower Facility (Ayes-All) Motion Carried.

Adjourn

A motion made by Rinard to adjourn at 6:50 p.m., was seconded by Lunc. Motion carried.

Signed _____