

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday August 2nd, 2022

LOCATION: Owen, **TIME:** 6:00 pm

CITY OFFICIALS:

OWEN: Pam Jaffke, and Ken Martine, Bob Wilczek

WITHEE: Everett Lindgren, Randy Shelton, and Gary Gehrke

ATTENDANCE LIST: Tracy Rau-Clerk; Chief Fehlman; Officer Haugstad; Cindy Cardinal-OW Enterprise; and Nicole Rogers-Sentinel & Rural News

The meeting called to order at 6:00pm by Chair Jaffke.

Minutes: Motion by Martine/Wilczek to approve the minutes from 7.5.22 meeting. Motion Carried

Call Report: There still are questions in the community per Lindgren as to the Timecards and that the PD should have a time clock. Chief Fehlman said that at any time we can get a copy of their hours from the county as Clark County knows exactly when they are on duty and off. Wilczek asked to see the timecards, so the clerk Rau produced the timecards, and the board would like to see times of the day wrote down instead of just the total hours. Lindgren/Martine motion to approve to call report, motion carried.

K-9 and Equipment Updates: Crown Vic: should be done on Friday or early next week. The county will be getting a new RMS system and chief said it would be nice to be on the same system as the county. The new RMS system will be tabled until September meeting. Jake was an Ordinance officer when he was going to school. Jake said he really enjoyed it; he believes this would be a great opportunity for someone who is interested in going into law enforcement. An ordinance officer does everything by foot or bike, so we wouldn't need any extra equipment for them. It was decided to investigate this again next spring.

Finance Report: A motion by Martine/Gehrke to accept the finance report. Motion carried.

Accounts Payable/Receivable: A motion by Wilczek/Shelton to approve the accounts payable/disbursements. Motion carried.

Future Agenda Items: Financial update, Garage update, New TV, New RMS System
Meeting adjourned at 7:30pm.

Submitted by:

Tracy Rau Clerk/Treasurer