

OWEN-WITHEE POLICE COMMITTEE MINUTES

DATE: Tuesday September 6th, 2022

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

CITY OFFICIALS:

OWEN: Pam Jaffke and Ken Martine

WITHEE: 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 6:00 pm by Chair Jaffke.

Minutes: Motion by Shelton/Gehrke to approve the minutes from 8.2.22 meeting. Motion Carried

Call Report: 95 incidents for the month of August. 27 traffic citations and 39 warnings. Assisted County with 4 cases. Almost caught up on major cases and reports. Martine/Gehrke motion to approve call report, motion carried.

K-9 and Equipment Updates: With the Crown Vic completed all squad vehicles match inside and out. Officer Haugstad's windshield was damaged due to a flying rock, total replace was needed. Interview chairs were updated in the Police Department. Jimi averages out on patrol 2-3 times a week – 10 total for August. In house training, training with a handler and assisting local communities gives Jimi exposure and up to date. A motion by Martine/Shelton to approve K-9/Equipment update, motion carried.

Garage Update: After having a contractor look at the garage it is an estimated \$80,000-\$100,000 project, well outside budget. 4-5 years down the line the garage will more than likely need to be replaced. For the time being the drain in floor, electric, patching of holes and insulation will be the main concerns. Shelton/Martine motion to approve garage update, motion carried

New RMS System: The new RMS system: Core Technology - Talon Incident Management System (TIMS) will be linked to Sheriff's Office. After installation and training \$2,640 and a one-time fee of \$1,500 for a year subscription totaling \$4,140.00. This is covered by the budget and once all paperwork is complete and the system is switched it will be easier to update the Sheriff's Office. Motion by Gehrke/Martine to approve the new RMS system, motion carried.

Purchase a TV: 3 televisions were discussed for the common area in the Police Department. \$400 was the estimate on the tv and mounting brackets. A motion by Martine/Gehrke to approve the purchase of a new tv, motion carried.

Finance Report: It was discussed that the Police Department and County will start paying rent and utilities to the City in 2023 based on square footage and percent of the building used. Budget will be looked over and updated. A motion by Martine/Shelton to table the Finance Report until next month. Motion carried.

Accounts Payable/Disbursements: After no other questions a motion by Martine/Gehrke to approve the accounts payable/disbursements. Motion carried.

Shifts overlapping has been beneficial. Better communication and getting caught up.

Future Agenda Items: Budget 2023, YTD 2022
Meeting adjourned at 7:00 pm.

Submitted by:
Jessi Stolfi Deputy Clerk