

COMMITTEE REPORT

COMMITTEE: Law Enforcement & Courts
CHAIRPERSON: Dane Jackson
DATE/TIME: March 08, 2011 @ 6:30 p.m.

PRESENT:

<input checked="" type="checkbox"/> Bill Cooper	<input checked="" type="checkbox"/> Marvin Schultz	<input checked="" type="checkbox"/> Don Zillig
<input checked="" type="checkbox"/> Bernece Hill	<input checked="" type="checkbox"/> Terry Stoffregen	
<input type="checkbox"/> Dane Jackson	<input checked="" type="checkbox"/> Gerald Bennett	

Other Board Members: Merri Berlage and Ron Smith

Others: Sheriff Kevin Turner, Dan Reimer, Melisa Hammer, Chuck Pederson and Colin Fulrath.

Terry Stoffregen called the meeting to order at 6:30 p.m. and read the third floor evacuation policy.

1. **Citizens' Comments** – None
2. **Unfinished Business**
3. **New Business**
 - a) **Review, discussion and possible action on Natural Hazard Mitigation Plan consultant agreement with Johnson, Depp & Quisenberry in the amount not to exceed \$70,000 with a 25% County match (can be in the form of cash, in kind services, or combination thereof).** Natural Hazard Mitigation Chairman, Chuck Pederson presented the consultant agreement with Johnson, Depp & Quisenberry, Inc. **Bill Cooper made a motion to approve and move forward a Natural Hazard Mitigation Plan consultant agreement with Johnson, Depp & Quisenberry in the amount not to exceed \$70,000 including a 25% County match. Seconded by Don Zillig and motion passed.**
4. **Board Member Concerns-** Marvin Schultz reported that he would like to see one or two individuals assigned as a contact person (s) for the radio communication system project. This individual would be responsible for collecting, coordinating and organizing project information including possible grant opportunities and would provide periodic reports to County Administrator, Dan Reimer who would work with the funding portion of the project.

Meeting adjourned at 6:36 p.m. following a motion by Bill Cooper and seconded by Don Zillig.