

Juneau County Sheriff's Committee Meeting Minutes

May 11, 2021 at 8:30 a.m.

Present: Jerry Niles, Lynn Willard, Ray Feldman, Brent Olson, Andy Zabal, Colleen Beier, and Kathy Niles

Meeting was called to order by Jerry Niles

Motion by Feldman and seconded by Willard to approve the April 2021 minutes.

Motion by Feldman and seconded by Willard to accept the April 2021 financial statement.

- Overtime - Jail and Patrol on track or below. Part-time help to keep cost down. Court security position needs filling. Currently filling position at overtime rate several days each week.
- Rifle Scopes – In budget for START team. Scopes \$719.99 plus rings \$114.00, bringing the total to \$863.98. Replacing scopes after two years old. Motion made by Willard and seconded by Feldman to approve purchase of rifle scopes.
- Cell Phones – Tabled from last month. Sheriff presented a quote from US Cellular for approximately 17 department issued phones. Estimated total cost is \$667 per month. Motion made by Willard and seconded by Feldman to approve going ahead with department issued cell phones subject to finding financing.
- Animal Boarding - Sealed bids for animal boarding are as follows:
 - Fireside Kennels (Mike Wyss) \$1500/month plus additional costs for euthanizing, rabies shots, etc. Peggy Wyss has relinquished her license, but planning to be relicensed in Mike Wyss' name.
 - Carl Nelson Animal Shelter - \$2400/month plus additional costs
 - Oxford Whistling Wings Animal Get-Away - \$1500/month for a period of 10 days plus additional charges

Motion made by Feldman and seconded by Willard to go with Fireside Kennels (Mike Wyss) pending licensure.

- Tek84 Body Scanner – Cost of the scanner is \$169,000. Cpt. Colleen Beier has applied for a COVID funds grant which would cover \$150,000 of the cost. Requesting permission to use the Inmate Commissary Fund for the remainder of the balance. The current balance of the Inmate Commissary Fund is \$114,000. Motion made by Willard and seconded by Feldman to use Inmate Commissary Fund for the balance of the cost subject to being awarded the grant.
- Records System – Sheriff presented a quote from Tritech Software Solutions/CentralSquare to provide support for protecting and transferring data from former RMS system to new Spillman software. Cost is \$2165.82/year. This would come out of the Repair and Maintenance of Equipment Fund. Motion made by Willard and seconded by Feldman to approve software maintenance fee for RMS.

Motion made by Willard and seconded by Feldman to adjourn the meeting

Next meeting to be held June 8th at 8:30 a.m. in the Juneau County Sheriff's Office Conference Room.

Minutes by Kathy Niles