

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
MONDAY, JANUARY 8, 2018
AGENDA
4:00 PM**

- 1. Call to Order**
- 2. Roll Call** – Jason Jording (ch), Russell Cotton, Randy Roethler, Barry Logan, Donald Tolan
- 3. Approval of Minutes**
 - a. Approval of December 11, 2017 minutes
 - b. Approval of December 19, 2017 minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. ESDA**
 - a. Caterpillar generator
 - b. Grant
 - c. Purchasing Smart Board from grant and generator
- 8. Sheriff**
 - a) PSB Cooling Tower Project Update
 - b) Open / Approve bid for Courthouse Window Project
- 9. Animal Control**
 - a) Discuss and action on vehicle and contract.
- 10. New Business**
 - a. Discussion on forming a building committee
- 11. Unfinished Business**
 - a. Public Safety Sales Tax Referendum—Prepare language/forward to Board
 - b. **Liability**
 - c. **Workers' Compensation**
- 12. Other**
- 13. Executive Session – Roll Call Vote**
- 14. Any action coming out of Executive Session**
- 15. Adjournment**