

**PUBLIC SAFETY COMMITTEE
COUNTY BOARDROOM
TUESDAY, MAY 15, 2018
SPECIAL MEETING
MINUTES
6:00 PM**

1. Call to Order

Called to order at 6:05 PM

- 2. Roll Call** – Jason Jording (ch), Randy Roethler, Barry Logan present. Russell Cotton attended via conference call. Donald Tolan unexcused.

Motion by Roethler to allow Mr. Cotton to attend by teleconference, seconded by Logan.

Motion passed.

3. Approval of Minutes

- a. Approval of April 9, 2018 regular meeting minutes

Motion to approve the April 9, 2018 minutes made by Roethler, seconded by Logan. *Motion passed.*

4. Public Input

5. Approval of Claims

- a. Approval of May 2018 claims.

Motion to approve May 2018 claims made by Roethler, seconded by Logan. *Motion passed.*

6. New Business

- a. Approval of Resolution 2017-18 #56 setting Sheriff's salary for the next four years.

Raising the Sheriff salary by 8% for the next four years was suggested. Motion to bring the Sheriff's salary to \$83,214 for the next four years made by Cotton, seconded by Roethler. *Motion passed.*

7. Unfinished Business

8. Other

9. Executive Session – Roll Call Vote

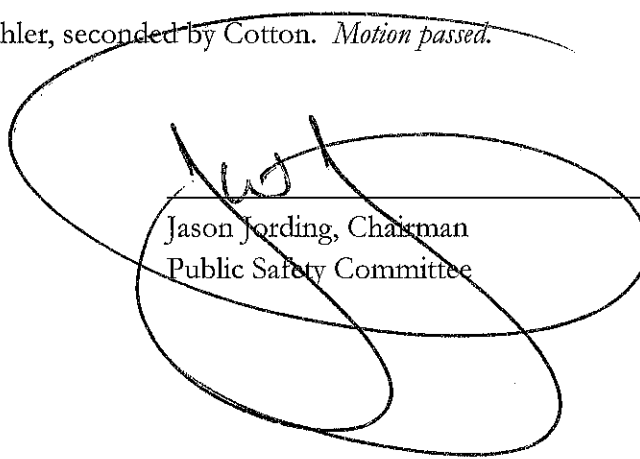
10. Any action coming out of Executive Session

11. Adjournment

Motion to adjourn made by Roethler, seconded by Cotton. *Motion passed.*

Meeting adjourned at 6:09 PM

Submitted by: Deb Breyman



Jason Jording, Chairman
Public Safety Committee