

MINUTES PUBLIC SAFETY COMMITTEE

DATE: Monday, March 10, 2025
TIME: 9:00 AM
PLACE: Courthouse – Conference Rm #302

MEMBERS PRESENT: Joseph Zurfluh, William Voight, Dennis Polach, Jeff Penzkover, Brad Hamilton

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:00 AM.
2. The minutes of the previous meeting were reviewed. Motion by Hamilton/Penzkover to approve the minutes as presented. Motion carried unanimously.
3. There was no public comment.
4. The next meeting will be held on Monday, April 14, 2025, at 9:00 AM.
5. The Communications Department presented their report and bill listing for review.
6. Communication Director Engel presented a resolution to carryover funds from 2024 to 2025 for the radio upgrades. Motion by Hamilton/Voight to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. The Emergency Management Department presented their report and bill listing for review.
8. Emergency Management Director Christensen presented their 2026-2030 Capital Improvement plan. Motion by Hamilton/Penzkover to approve the plan as presented. Motion carried unanimously.
9. The Dispatch Department presented their report and bill listing for review.
10. Coroner Patton reviewed the monthly report and bill listing.
11. Patton presented a resolution to amend the 2024 budget for expenditures not anticipated with a transfer of excess revenue. Motion by Hamilton/Voight to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
12. Sheriff Becker reviewed various reports and activities of the Sheriff's Department and reviewed the new timeline for jail occupancy.
13. A resolution amending the 2025 budget for use of carryover dollars from 2024. Motion by Voight/Polach to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.

14. The 2026-2030 Sheriff's Dept. CIP was presented and reviewed. Motion by Hamilton/Penzkover to approve the CIP as presented. Motion carried unanimously.
15. Motion by Hamilton/Voight to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
16. Chairman Zurfluh declared the meeting adjourned 9:33 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

