

## **OSCEOLA COUNTY PUBLIC SAFETY COMMISSION**

The Osceola County Public Safety Commission met in the meeting room at the Osceola County Public Safety building, Sibley, Iowa on Wednesday, March 13, 2019 at 5:00 P.M. for their 2019/2020 Public Safety budget hearing and its regular monthly meeting.

**MEMBERS PRESENT WERE:** Deputy Nathan Krikke, LeRoy DeBoer, Dean Phillips, Glenn Anderson (for Jan Henningsen), Jerry Johnson, Arlyn Pedley, Brenda Hibbing – Absent – Paul Heitritter, Jerry Helmers, Patrick DeVries, Jan Henningsen, Sheriff Doug Weber

Chairman Arlyn Pedley called the meeting to order with roll call at 5:04 P.M.

Chairman Arlyn Pedley advised we would table items #7 and #8 on the agenda. Glenn Anderson made a motion to put #7 back on the agenda, which was seconded by Dean Phillips. Motion carried unanimously. Motion by LeRoy DeBoer and seconded by Jerry Johnson to approve the agenda, which was emailed prior to the meeting. Motion carried unanimously.

Motion was made by Dean Phillips and seconded by Glenn Anderson to approve the minutes of the February 13, 2019 meeting as printed, which were emailed prior to the meeting. Motion carried unanimously.

**PUBLIC SAFETY BUDGET HEARING FOR 2019/2020** - Motion was made by Jerry Johnson and seconded by LeRoy DeBoer to open the public hearing for discussion. Motion carried unanimously. There were no written or oral comments and no public present. Glenn Anderson wanted to make it clear that some of the entities (Ashton, Ocheyedon, Sibley), are paying more than the requested funds, for the 2019/2020 budget. The amount of over payment should be placed into the reserves. If for any reason reserves are needed for expenses of the public safety commission, the amount of funds that have been prepaid to the reserve can be used, however if more funds than are available in the reserve are needed, dollars input from the entities will be proportionate and should be calculated in such a way that all entities will be paying their fair and equal share. Motion to close the public hearing was made by Jerry Johnson and seconded by LeRoy DeBoer. Motion carried unanimously.

Motion was made by Glenn Anderson and seconded by Dean Phillips to approve the 2019/2020 public safety budget of \$1,261,250. Roll call vote – LeRoy DeBoer – yea, Dean Phillips – yea, Glenn Anderson – yea, Jerry Johnson – yea, Arlyn Pedley – yea. Motion carried unanimously.

Claims were reviewed and discussed. Motion was made by Jerry Johnson and seconded by Glenn Anderson to approve claims for payment. Motion carries unanimously.

Discussion on the meeting times of the commission. Glenn Anderson made a motion to keep the meetings on the 2<sup>nd</sup> Wednesday of each month and at 5:00 P.M.; seconded by LeRoy DeBoer. Motion carried unanimously.

Motion was made by Jerry Johnson and seconded by Dean Phillips to approve Resolution #313, which is an application for funding and the execution of a mini grant from the Lyon County Riverboat Foundation for 6 preliminary breath test devices, total sum of grant \$2,000. Roll call vote as follows: LeRoy DeBoer – yea, Dean Phillips – yea, Glenn Anderson – yea, Jerry Johnson – yea, Arlyn Pedley – yea. Motion carried unanimously.

Deputy Krikke shared that public safety received a \$5,405 dividend check from EMC workers compensation.

Motion was made by LeRoy DeBoer and seconded by Glenn Anderson to set the next meeting for April 10, 2019 at 5:00 P.M. Motion carried unanimously.

With no further discussion, Jerry Johnson made a motion to adjourn the meeting at 5:25 P.M., which was seconded by Dean Phillips. Motion carried unanimously.

Chairman Arlyn Pedley

Respectfully submitted by Brenda Hibbing