

Meeting: Emergency Management

Date & Time: 7/5/2023 at 10:45

Location: Legislature Chambers

Attendees:

Chairman Johnson, Vice Chairman Eick, Legislators Allport, Draper, Fitzak, CAO Welch, Director Niederhofer, DD Buffin

Agenda Item	Leader/Presenter	Discussion	Action
1. Grant/FEMA funds update	Director Niederhofer	See Attached	Discussion Only
2. WebEOC	Director Niederhofer	Cloud/web based solution for information, status and intel exchange.	Discussion Only
3. First Responder Summit	Director Niederhofer	Permission for out of state travel to attend using budgeted funds up to \$500.	Resolution
4. Homeland Security Conference	Director Niederhofer	Setup \$10000 in SHSP '22 funds to cover costs for registration and travel for legislators to attend Homeland Security Conference.	Resolution/BARF
5.			
6.			

Respectfully submitted,



7/6/23

Date

Meeting: Probation Department

Date & Time: 7/5/23 @ 9:00

Location: Legislature

Attendees: Lynne Johnson, William Rick, Merle Draper, John Fotzak, Jack Welch

Agenda Item	Leader/Presenter	Discussion	Action
Financials	Sarah	June financials presented and discussed.	Okay
Cell Phone	Sarah	Resolution provided for review and discussion.	Okay
YB Allocation	Sarah	Applied for \$16,000 and received \$11,215.	Okay

Respectfully submitted,

Sarah Osborne

7/5/23

Date

Meeting: Public Defender

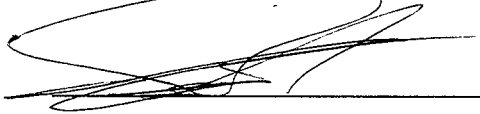
Date & Time: 7/5/23

Location: Legislature

Attendees: Lynne Johnson, Jack Welch, Don Allport, Bill Eick, Skip Draper, Fred Miller, Ed Morgan, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Expert	Joanne	Additional fee.	Will submit Resolution with Amendment and FS.
Assigned counsel rates	Joanne	Retention options.	Outcome.
Rent change	Joanne	Approved.	Will submit Resolution, FS and new Agmt.
18-b certifications	Joanne	Recieved form.	Will confer with ACP to prepare.

Respectfully submitted,



July 5, 2023

Date

Meeting: Public Safety

Date & Time: July 5, 2023 9:30 am

Location: Legislature

Attendees: Sheriff Bourke, Undersheriff Draper, Chief Deputy Riemer

Agenda Item	Leader/Presenter	Discussion	Action
Resolutions	Sheriff Bourke	-CAD/RMS Purchase -Animal Control Rabies Specimen Collection -Bullet Proof Vest Purchase -SWAT Defense Technology Purchase -AED Grant application	Approved Approved Approved Approved Approved
Discussion	Sheriff Bourke	-Bearcat purchase	Discussed

Respectfully submitted

