

**Iowa County Justice Committee Meeting
Tuesday, September 4, 2012 at 5:00p.m.**

Minutes

The Iowa County Justice Committee met on Tuesday, September 4, 2012 at 5:00p.m. In the lower level conference room, at the Iowa Co. Sheriff's Department.

Call to order: Meeting was called to order at 5:00p.m. by Chairperson Carol Anderson.

Roll Call: All members present, with Anderson arriving at 6:03p.m., and Bauer and Weaver excused. Others present: Curt Kephart, Keith Hurlbert, Deb Rosenthal, Jon Pepper and Steve Michek.

Recess for the Annual Jail Inspection and meal: Time was 5:02p.m.

Reconvene from recess: Time was 6:00p.m.

Reading of Certification: Anderson certified the meeting.

Consent Agenda:

- a) Certification of open meeting notice.
- b) Approve the agenda for this September 4, 2012 meeting.
- c) Approve the minutes of the August 7, 2012 meeting.

Mrozinski made motion to approve the consent agenda. Seconded by Bomkamp. Carried.

Open Session: Comments from the Audience/Committee members: Mrozinski commented on the recent news of the Iowa County Humane Society facing financial issues, and what are the obligations of Iowa County (government body).

Year to Date Revenue and Expenditure report: No action taken.

Review the proposed 2013 Sheriff's Department budget: Mrozinski made motion to approve, and send the proposed budget onto the Admin. Services Comm. Seconded by E. Anderson. Parman opposed. Carried.

Benefits Policy Draft: Mrozinski made motion to allow the audience members to comment on the draft. Seconded by Parman. Carried.

Corporation Counsel

1. Proposed Iowa Co. Ordinance prohibiting the possession of drug paraphernalia. Matt Allen discussed the proposed Ordinance draft. E. Anderson made motion to edit the draft, and remove "not less than", and change the word "nor to no". Seconded by Parman. Carried.

Emergency Management

2. Report. Keith Hurlbert handed out his report (see attached).

Sheriff's Department

3. Review the Annual Jail Inspection Report.
4. Communications Tower update.
5. Employment update.
6. Report.

Other

The next Justice Committee meeting will be held on Tuesday, October 2, 2012 at 6:00p.m.

Adjournment

Bomkamp made the motion to adjourn. Seconded by Nankee. Carried. Time was 7:29p.m.

Respectfully submitted,

Jon W. Pepper
Chief Deputy

Wednesday, Sept. 5, 2012