



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – September 8, 2020**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:03 P.M. via teleconference.

**Committee Members Present via Phone/Video:** Supervisors Beaver, Bomkamp, Taylor, Knudson and Rynes.

**Committee Members Absent:** None.

**Staff Members Present via Phone/Video:** Josh Smith, County Administrator; Randy Terronez, Assistant to the County Administrator; Terri Carlson, Risk Manager; David O’Leary, District Attorney; Brian Becker, Communications Center Operations Manager; and Captain Mark Thompson, Sheriff’s Office.

**Others Present.** Supervisor Doug Wilde.

**Adoption of Agenda.** Chair Beaver said there was a typo on the agenda for item 6.C. which should be for 1 VPN Laptop Telephone. Supervisor Bomkamp moved approval of the agenda with this correction, second by Supervisor Knudson. ADOPTED as corrected.

**Approval of Minutes – August 17, 2020.** Supervisor Bomkamp moved approval of the minutes of August 17, 2020 as presented, second by Supervisor Taylor. ADOPTED.

**Public Comment.** None.

**Consent Calendar.**

**Transfers** None.

**Review of Payments** The Committee accepted the reports.

**Resolutions and Committee Approval.**

**Recognizing Rock County Deputy District Attorney Perry Folts**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby recognize Perry Folts for his years of faithful service and recommends that a sincere expression of appreciation be given to Perry Folts along with best wishes for the future.”

Supervisor Bomkamp moved approval of the above resolution, second by Supervisor Knudson. ADOPTED.

**Authorizing Acceptance of 2020 Body-Worn Camera Policy and Implementation Program Grant and Amending the 2020 Budget if Awarded**

“NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2020, does hereby authorize the acceptance of a Body-Worn Camera Policy and Implementation Program grant.

**BE IT FURTHER RESOLVED**, that only if the grant is awarded, the Sheriff’s Office budget be amended as follows:

...”

Supervisor Knudson moved approval of the above resolution, second by Supervisor Rynes.

Supervisor Wilde explained he, and a few other Supervisors, felt there is a need for these cameras with what is going on around the country. He added that if the grant is not approved the process would need to start over.

ADOPTED.

**Request Authorization to Purchase 1 VPN Laptop Telephone Units for the 911 Communications Center** Supervisor Knudson moved approval to purchase one additional VPN Laptop Telephone for the 911 Communications Center at a cost of \$11,561.16, second by Supervisor Bomkamp. ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Bomkamp moved adjournment at 5:13 P.M., second by Supervisor Rynes. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**