



**PUBLIC SAFETY & JUSTICE COMMITTEE**  
**Minutes – January 11, 2018**

**Call to Order.** Chair Beaver called the meeting of the Public Safety and Justice Committee to order at 5:40 P.M. on January 11, 2018 in the Jury Deliberation Room, Fourth Floor, Courthouse East.

**Committee Members Present:** Supervisors Beaver, Brill, Knudson and Fell.

**Committee Members Absent:** Supervisor Owens.

**Staff Members Present:** Nick Osborne, Assistant to County Administrator; Lisa Tollefson, County Clerk.

**Others Present:** None.

**Adoption of Agenda.** Supervisor Knudson moved approval of the agenda as presented, second by Supervisor Brill. ADOPTED.

**Citizen Participation, Communications, Announcement, Information.** None.

**Adoption of Minutes.** Supervisor Brill moved approval of the minutes of December 4, 2017 as presented, second by Supervisor Knudson. ADOPTED.

**Consent Calendar.**

**Transfers** Ms. Bondehagen handed out an additional transfer for the Sheriff's Office.

**Sheriff's Office**

**FROM**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2100-0000-46205	\$36,927.22
Comp Loss Fixed Assets - LES	
21-2200-0000-62119	\$21,297
Other Contracted Services	

**TO**

<b><u>Account #</u></b>	<b><u>Amount</u></b>
21-2100-0000-62410	\$11,451.72
R&M Vehicles – LES	
21-2100-0000-67105	25,475.50
Motor Vehicles - LES	
21-2200-0000-64125	\$21,297
Board of Prisoners	

Supervisor Knudson moved approval of the above Transfers for the Sheriff's Office, second by Supervisor Brill. ADOPTED.

**Resolution.**

**Recognizing Sarah Hessian**

“**NOW, THEREFORE, BE IT RESOLVED** by the Rock County Board of Supervisors, duly assembled this \_\_\_\_ day of \_\_\_\_\_ 2018, does hereby recognize Sarah Hessian for her fifteen years, six months of service and extend their best wishes to her future endeavors.”

Supervisor Fell moved approval of the above resolution, second by Supervisor Brill.  
ADOPTED.

**Committee Requests and Motions.** None.

**Adjournment.** Supervisor Knudson moved adjournment at 5:43 P.M., second by Supervisor Brill. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Confidential Administrative Assistant

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**