Police Board Minutes Sept 5, 2024

The Police Board Meeting was called to order at 7:00 pm at Jewell City Hall with the following members present. Walker, Wirtz, Yager, Laube, Butler

Members absent: none

Also Present: Turpen, Morton, Rohloff’s, Beaune

Reviewed August 2024 meeting minutes

 Motion to approve Wirtz and Butler 2nd – all were in favor of approving minutes – with changes of removing dispositions from meeting minutes

Reviewed July 2024 monthly activity report – would like to see complainant name or officer name instead of society on form and financial report – no issues

Discussed the budget – no issues brought up

Closed Session 710 – 810

Contract Changes

* Yearly renewal for chief and officer
* Evaluations to be completed by January meeting
* Job descriptions for chief and officer
* Vacation submission to police board, make sure schedule changes are being communicated. Currently being sent to all city clerks and dispatch, would like them sent to police board members as well

SRO discussion

 Updated board on meeting with school and Sheriff’s Office

 Officer Morton has now expressed interest in doing this position

Butler, Turpen and Morton will go to school board meeting on Monday Sept 9 to present proposal to them. Will also go meet with superintendent on Friday morning, around 9am, to discuss the change with Officer Morton now wishing to take the position.

Upcoming events

 Football Friday nights 9/13, 9/20, 10/4 and 10/18

 Clear Lake Sailors 5K has been changed to October 26

 Halloween will be Thursday October 31 for all towns

**Next meeting scheduled for October 3, 2024, at 7:00pm**.

City Concerns:

**Jewell:** none

**Ellsworth:** none

Yager did mention they used KQWC to advertise for a clerk and received numerous applications from that source.

**Stanhope:** none

Kaleb had questions about possibly taking some administrative leave for personal reasons

No input from the public at the meeting

Motion to adjourn Yager and Laube 2nd, All in favor.

Meeting Adjourned 9:15 pm

David A. Turpen