

POLK COUNTY PUBLIC PROTECTION
AND JUDICIAL COMMITTEE

April 8, 2008
8:00 a.m.

Present: Bryan Beseler Patricia Schmidt Jay Luke
Robert Blake

Absent: Kim O'Connell

Also Present: Sheriff Tim Moore, Finance Director Tonya Weinert

Chair Beseler called the monthly meeting of the Polk County Public Protection and Judicial Committee to order at 8:00 a.m.

Agenda: **Motion to Approve Agenda by Blake, seconded by Luke. All in favor by voice vote; Motion Carried.**

Minutes: **Motion to approve minutes from March 11, 2008, by Luke, seconded by Schmidt. All in favor by voice vote: Motion Carried.**

Public Comment: None

Sheriff: Sheriff Moore reported on the bids submitted for squads and the bidding process.

Motion to authorize purchase of one pick-up from Johnson Motors by Blake, seconded by Luke. All in favor by voice vote: Motion Carried.

Motion by Schmidt to accept recommendation and authorize purchase of two SUV Ford Explorers from Ewald Motors, seconded by Beseler. All in favor by voice vote: Motion Carried.

Motion by Blake to accept recommendation and authorize purchase of up to three Interceptors from Amery Ford and one Charger from Johnson Motors. All in favor by voice vote: Motion Carried.

COCC: Report that two Deputy Clerks are attending Juvenile Court Clerks Training in April and three Deputy Clerks are attending Criminal and Traffic Training in late April.

Motion by Blake to adjourn meeting, seconded by Luke. All in favor by voice vote: Motion Carried. Meeting adjourned 8:35 am.