

**BELGRADE BROOTEN POLICE BOARD MEETING
WEDNESDAY AUGUST 23, 2023, AT 6PM AT BELGRADE CITY OFFICE**

BOARD MEMBERS PRESENT: Leah Fernelius, Brian Knight, Ray Wold. and Scott Vogel, **OTHERS:** Casey Jansky and Connie Wold.

Chairman of the Board, Leah Fernelius called the meeting to order.

Chief Jansky presented the report with calls for service at 1120. He informed the board that he as resigned from the Stearns/Benton Swat Team as of 8-1-23 to give him more time here as chief and SRO at the school. Board member Wold, Vogel and the Chief held an employee review with Bailey Sorenson, and he is doing a great job and is a well rounded Officer. R. Wold motioned and seconded by B. Knight to approve Bailey's review with the .50 raise and increase the vacation accrual retroes back to his date of hire anniversary. Motion carried.

Jansky reported that the Lead Grant was received for \$2500 to help pay for books at school and the school will also help contribute funds for the SRO program.

The board reviewed the budget. Chief Jansky brought up a concern with the LGA-Public Safety funds that with put in as revenue for 2024, there will not be that amount for 2025 which would drastically increase the budget. Board member Wold explained to the chief that the Safety funds would help to offset training, equipment and capital outlay, since those are the areas which are eligible expenditures for the funds. Wold explained that capital outlay can be used in other expenses as the LGA-Safety funds cannot. If capital outlay and equipment are not spent, then it would carry over into 2025. Wold stated that he would like to see the body cameras paid off which would help budgeting them for another three years. The board members stated that they do not know what will happen for revenue for the 2025, most likely the budget will stay the same with not a lot of increase with each city contributing about the same as in 2024. When it comes to budgeting in 2024 for the 2025 budget, there may be items that will need to be reduced and different ways to get more income. B. Knight spoke up on that we all want to have a police force and that we will work on keeping that in our cities.

Motion by S. Vogel and seconded by B. Knight to approve July ACH bills as presented. Motion carried.

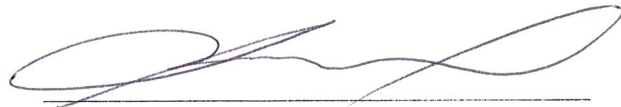
B. Knight motioned and seconded by S. Vogel to approve the current August bills as presented. Motion carried.

S. Vogel motioned and seconded by R. Wold to approve the July 19, 2023 minutes as presented. Motion carried.

Motion by B. Knight and seconded by S. Vogel to approve the August 9, 2023 minutes as presented. Motion carried.

Motion by B. Knight and seconded by R. Wold to adjourn the meeting. Motion carried. Meeting adjourned at 6:50pm.


Board Chair-Leah Fernelius


Board Secretary, Scott Vogel