

BELGRADE BROOTEN POLICE BOARD MEETING

September 20, 2023 6:00 pm Brooten City Hall

Board Members present Leah Fernelius, Ray Wold, Brian Knight, and Scott Vogel.
Others: Chief Casey Jansky and Jeanne Kinne.

Chairman of the Board, Leah Fernelius called the meeting to order at 6:00 pm.

Chief Jansky presented the police report. There are currently 1220 calls for the year.

Chief Jansky reported that he and board member Wold conducted Cory's three-year review. Casey said that Cory has done a great job and requested board to approve review and pay increase.

Wold moved to approve pay increase for Officer Cory Kludt. Vogel seconded and the motion carried unanimously.

Casey said that Wold had also conducted his six-year review. There were no issues and Casey asked board to approve his review and raise retroactive to September 4th.

Knight moved to approve review and retroactive pay increase for Chief Jansky. Fernelius seconded and the motion carried unanimously.

Casey said he received notice from the MN Chiefs Association for a grant in the amount of \$2000.00 towards the L.E.A.D. Program at school. He is in receipt of the check and it will cover the cost of the supplies for each class he teaches.

Fernelius moved to approve grant in the amount of \$2,000.00 from the MN Chiefs Association. Vogel seconded and the motion carried unanimously.

Jansky discussed the issues that have come up with SROs in schools. He feels it is not necessary to pull out of the school.

Casey reported that he had Fauskee Oil fill the fuel tanks before the price jump, per a conversation he had with board member Wold.

Knight moved to approve the gas fill in the tanks at Brooten and Belgrade. Wold seconded and the motion carried unanimously.

Knight moved to accept the new BBPD Drug and Alcohol Testing and Drug-Free workplace Act Policy for Non -Commercial Drivers as presented by Chief Jansky. Wold seconded and the motion carried unanimously.

Lastly, Casey said he received paperwork for the 2004 Freestyle van that has been impounded since 2021. It will be going on a sealed bid auction.

Comp and OT was discussed and clarified. Full time officers taking days off and holiday hours. Casey said he would try to have officers keep comp time hours manageable. He will be asking them to try to curb overtime if possible or to take extra time off if they are heading towards overtime during a pay period. Casey did say there is some overtime built into the budget if needed.

Casey brought up a couple of potential resignations. He requested that the personnel liaisons have a conversation with the employees to see if they can come up with a resolution.

Wold and Vogel will speak with them but would like to have something to take to the table. The board is in agreement to try and resolve ASAP, even if they have to meet specific requests. Benefits such as insurance and vacation could come into play. Wold and Vogel will contact employees for a meeting.

The 2024 budget was presented to both cities and was given the okay.

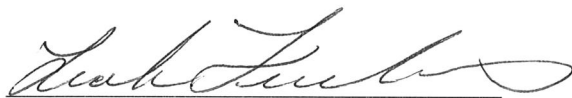
Wold moved to approve the August ACH bills in the amount of \$10,060.53. Vogel seconded and the motion carried unanimously.

Vogel moved to approve the YTD September bills in the amount of \$7,691.72. Knight seconded and the motion carried unanimously.

Knight moved to approve the August 23rd meeting minutes. Vogel seconded and the motion carried unanimously.

Next regular meeting scheduled for October 25th at 6:00 pm at Belgrade City Hall.

Knight moved to adjourn. Vogel seconded and the motion carried unanimously. Meeting adjourned at 6:37 pm.



Board Chair, Leah Fernelius



Board Secretary, Scott Vogel