

BELGRADE BROOTEN POLICE BOARD MEETING
February 22, 2024 at 6:00 pm at the Brooten City Hall

Board Members present: Leah Fernelius, Ray Wold, Brian Knight, and Scott Vogel.

Others: Officer Bailey Sorenson and Jeanne Kinne.

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

Wold offered the following resolution and moved its adoption:

RESOLUTION 2024-05

RESOLUTION STATING ANNUAL DESIGNATIONS

WHEREAS, at the beginning of the new year at a board meeting certain designations are required to be made by the Belgrade Brooten Police Board

THEREFORE, BE IT RESOLVED, that the following designations shall be made for 2024:

The official newspaper of the Belgrade Brooten Police Board shall be The Bonanza Valley Voice.

The primary depository of the Belgrade Brooten Police Board shall be Kensington Bank

The City Attorney for legal advising, litigation and prosecutions shall be Spoone and Glenz Law Offices, PLLP.

Mayor-Leah Fernelius, City Clerk-Treasurer-Connie Wold will be co-signers for all bills and payroll. In the absence of the Mayor and City of Belgrade Clerk-Treasurer, the Brooten City Clerk-Treasurer and board member Brian Knight may also sign.

AND BE IT ALSO RESOLVED that the firm for auditing purposes for the year 2023 be Conway, Deuth & Schmiesing, PLLP. Knight seconded and the motion carried unanimously.

Board reviewed the police report as prepared by Chief Jansky. There are 140 ICRS for the year.

Officers attended EMR refresher in January and are certified for another two years. Due to Felicia taking a new job, Paynesville will be taking over record duties. Gas barrel in Belgrade was low so worked with board members Wold and Knight to get Belgrade Coop to fill the one barrel for now. MN Post Board sent out a revised mandatory policy change on Pursuit Driving. Updated policy to match so department is compliant.

Wold moved to approve updated policy Post Mandated Emergency Vehicle Operation/Vehicle Pursuits as presented. Vogel seconded and motion carried unanimously.

Board reviewed January Financials.

Knight moved to approve the January 2024 ACH bills in the amount of \$8,305.08. Vogel seconded and motion carried unanimously.

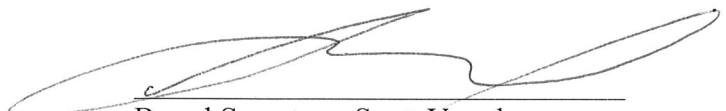
Knight moved to approve the February bills in the amount of \$14,602.62. Wold wanted clarification on Yarmon Ford invoice. Vogel seconded and motion carried unanimously with request for clarification noted.

Vogel moved to approve the January 17th meeting minutes. Wold seconded and motion carried unanimously.

Next regular meeting scheduled for March 19th at 6:00 pm at Belgrade City Hall.

Wold moved to adjourn. Vogel seconded and the motion carried unanimously. Meeting adjourned at 6:12 pm.


Board Chair, Leah Fernelius


Board Secretary, Scott Vogel