

**BELGRADE BROOTEN POLICE BOARD MEETING  
WEDNESDAY, JANUARY 17, 2024 AT 6PM AT BELGRADE CITY OFFICE**

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

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

Motion by R. Wold and seconded by B. Knight to approve Resolution 2024-01, Resolution allowing wire/automatic bank payments. (Complete resolution on file). Motion carried.

B. Knight motioned and seconded by R. Wold to approve Resolution 2024-02, Resolution to contract with a board member (Under MN Stat 471.87-89) with Scott Vogel as owner of Brooten Auto. (Complete resolution on file). Motion carried with S. Vogel abstaining.

Motion by S. Vogel and seconded by B. Knight to approve Resolution 2024-03, Resolution accepting donations made to the Belgrade Brooten Police Department thru the fiscal year 2023 totaling \$8,444.91. (Complete resolution on file). Motion carried.

B. Knight motioned and seconded by S. Vogel to approve Resolution 2024-04, Resolution establishing an Elected and Non-Elected Employee Out of State Travel Policy under (MN Statute 471.661). Motion carried.

R. Wold motioned and seconded by B. Knight to approve the purchase of the Vostro Tower for \$1,019.00 using DWI funds. Motion carried.

Motion by B. Knight and seconded by S. Vogel to approve the RMS and Transcription services contract with Felicia Mundis to provide transcription services for the Belgrade Brooten Police Department for \$25 an hour and providing her with the a laptop and software. Motion carried.

The board discussed in length the proposed Chief of police contract and pay. The board stressed that trying to come up with the full-time officer wages, trimming was needed. Looking at the current 2024 budget, part-time hours would need to be reduced. The chief and board negotiated and agreed upon a 3.20% COLA raise effective the first of January 2024 and then .50 cent at the chief's date of hire anniversary. The board also agreed to change the terms of the proposed contract from one to two years. R. Wold motioned and seconded by S. Vogel to approve Chief Jansky to receive a 3.20% COLA raise effective on January 1, 2024 and a.50 increase on the chief's anniversary date of hire and to change the terms from one to two years in the Chief's of Police contract for 2024-2025. Motion carried.

The board reviewed the December 2023 Financials and Expenditures.

Motion by R. Wold and seconded by S. Vogel to approve the December ACH bills as presented. Motion carried.

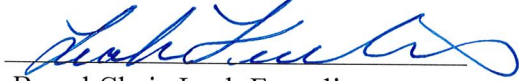
B. Knight motioned and seconded by R. Wold to approve the December end of the year bills as presented. Motion carried.

Motion by B. Knight and seconded by S. Vogel to approve the December Christmas bills as presented. Motion carried.

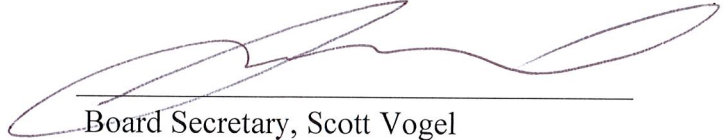
S. Vogel motioned and seconded by B. Knight to approve the current January 2024 bills as presented.  
Motion carried.

Motion by B. Knight and seconded by S. Vogel to approve the December 19<sup>th</sup>, 2023 minutes as presented.  
Motion carried.

Motion by B. Knight and seconded by R. Wold to adjourn the meeting. Motion carried. Meeting  
adjourned at 6:54 pm.



Board Chair-Leah Fernelius



Board Secretary, Scott Vogel