

**BELGRADE BROOTEN POLICE BOARD MEETING**  
**Wednesday November 15, 2023 at 6:00 pm at Brooten City Hall**

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

**Others:** Jeanne Kinne.

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

Board reviewed October police report as prepared by Chief Jansky. There were 169 calls for the month.

Board reviewed the November & December current and proposed expenses with pay increases. Wold suggested no increases until January 1, 2024 to keep costs in line for the remainder of 2023 to avoid having to ask cities for more money. He also requested setting a meeting date to review and finalize a wage scale.

Wold moved to schedule a meeting on Tuesday, December 5<sup>th</sup> at Belgrade City Hall at 6:00 pm to discuss wages and steps and also set the next regular meeting for Tuesday, December 19<sup>th</sup> at Brooten City Hall at 6:00 pm. Knight seconded and the motion carried unanimously.

Vogel moved to not waive monetary limits for liability coverage. Wold seconded and the motion carried unanimously.

Knight moved to approve the October ACH bills in the amount of \$9,108.74. Wold seconded and the motion carried unanimously.

November bills were reviewed and recurring uniform costs were questioned. Board will address this with Chief Jansky.

Vogel moved to approve the YTD November bills in the amount of \$3,001.78. Knight seconded and the motion carried unanimously.

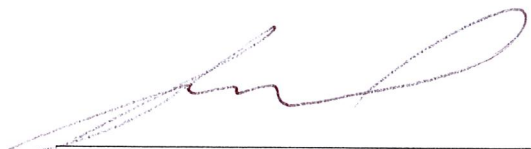
Knight moved to approve the October minutes. Wold seconded and the motion carried unanimously.

Board discussed having Casey submit a schedule that would include training dates and time off.

Vogel moved to adjourn. Wold seconded and the motion carried unanimously. Meeting adjourned at 6:28 pm.



Board Chair, Leah Fernelius



Board Secretary, Scott Vogel