

Balsam Lake- Centuria Police Department

Monday, April 24th, 2023

Joint Board of Police Commissioners Meeting

Meeting called to order by Corby Stark at 6:35 p.m.

Members present on roll call: Bill Alleva, Jim Duncan, Brian Kammerud, Corby Stark

Members absent on roll call: Chuck Ellsworth

No public comments

To consider and possibly act to approve the Police Commissioners April 24th, 2023 meeting agenda.

Motion by Jim Duncan to approve the Police Commissioners April 24th, 2023 meeting agenda. Second by Brian Kammerud. All in Favor. Carried.

Discussion and possible action to approve the March 20th, 2023 Police Commissioners meeting minutes. **Motion by Jim Duncan to approve the March 20th, 2023 Police Commissioners meeting minutes. Second by Bill Alleva. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Brian Kammerud to approve the general and payroll vouchers. Second by Jim Duncan. All in Favor. Carried.**

To consider and possibly act to approve the March 31st, 2023 Treasurers Report. The auditors are working on the Commissioners 2022 audit, so no end of year adjustments have been made at this time. Hopefully more news to come in the next few months. Discussions took place regarding what CD investment options are available. Jim Duncan will investigate available options. **Motion by Jim Duncan to approve the March 31st, 2023 Treasurers Report. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action on hiring three-part time officers for Freedom Fest and Memory Days. **Motion by Jim Duncan to hire three part-time police officers to help with Freedom Fest and Memory Days celebrations with a pay rate of \$30.00 per hour. Second by Brian Kammerud. All in Favor. Carried.**

Discussion and possible action regarding technology grand bids. Police Chief, Eric Jorgensen was awarded a \$17,000.00 grant focused on technology upgrades. This upgrade will support the department, but will help support all the community police departments throughout Polk County. A software programming bid from Crimestar USA, LLC was reviewed by the Commissioners. **Motion by Jim Duncan to approve the \$12,000.00 bid from Crimestar USA, LLC to purchase for software programing. Second by Brian Kammerud. All in Favor. Carried.**

Police Chiefs report given by Chief Jorgensen.

Announcements: The Police Department is hiring, so if anyone knows an individual who is looking for a new opportunity, let Chief Jorgensen know.

Motion to adjourn by Jim Duncan. Seconded by Bill Alleva. Carried. 7:38 p.m.

Unapproved Minutes

Amy VanDeBrake, Village Clerk-Treasurer

Elizabeth Hoag, Village Deputy Clerk-Treasurer