

**LEGISLATIVE AND PUBLIC SAFETY COMMITTEE**  
**TUESDAY, AUGUST 13, 2019 5:00 PM**  
**JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM**

---

**Call to Order (5:17 PM)**

Members Present: Erbes and Nehring  
Members Absent: Calandro, Comparato, Mueller and Snyder

Also Present: Julie Peterson, Kenton Schafer, Robert Burns, Jeff Whitbeck, Kerri Gale, Bart Hagson, Charles Koehn

***There was not a quorum so no official meeting took place. Those present did decide to stay and talk.***

---

**Approval of Minutes**

I. [19-4330](#) July 9, 2019 Minutes

---

**Animal Control**

Koehn spoke very highly of the late Animal Control Officer Lloyd Nelson and what he did for the County, how good he was at his job and the importance of understanding all the different facets of the position.

II. [19-4331](#) Increasing the Animal Control Fees

---

**Legislative**

Peterson spoke about cannabis, the recent conference she attended, how it could affect the county, grants that may be available, and the need for the county to look into it. Nehring stated that she thought a taskforce to look into the effects of the new laws on the county would be good. The consensus was to put this item on the Board agenda.

---

**Health Department & Solid Waste**

- III. [19-4332](#) Jackson County Health Department  
Hagston reported that the Community Assessment Survey is on the Health Department website and available to anyone, he is meeting with the Governor next week, the Board of Health received over 50 applications for the Directors position and will be interviewing soon, and the Health Department budget was approved by the Board of Health and is in BS&A.
- IV. [19-4333](#) Solid Waste Enforcement  
Gale reported that there were 12 open dumping/burning sites, three were new, one closed for compliance and three field visits.
- V. [19-4334](#) Solid Waste Fund Update  
Gale reviewed the handout there was a slight increase this month due to the shredding of Rehab & Care documents.
- VI. [19-4335](#) Recycling Program  
Gale reported that the new assessments building is set up with trash and recycling, the licensing of waste haulers is complete, and she is working on a contract with a new shredding company.
-

LEGISLATIVE AND PUBLIC SAFETY COMMITTEE  
TUESDAY, AUGUST 13, 2019 5:00 PM  
JACKSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

---

Emergency Management

Burns reported that he spent the day with the FEMA representative and it went well.

---

Ambulance Service

- VII. [19-4336](#)      Ambulance Monthly Claims  
This will move to the Board meeting.
  - VIII. [19-4337](#)      Director's Report
    - i. Accounts Receivable Cash
    - ii. Activity Report
  - IX. [19-4338](#)      CTS Contract for Ambulance  
This will move to the Board meeting.
  - X. [19-4339](#)      BLIP Networks Structure Agreement  
This will move to the Board meeting.
- 

Citizen Comments

---

Old Business

---

New Business

---

Executive Session

---

Adjourn

---