

LAKE REGION LAW ENFORCEMENT CENTER

Emergency Communications ❖ Correctional Facility ❖ Residential Re-Entry Center

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MEETING NOTICE

LAKE REGION LAW ENFORCEMENT CENTER BOARD OF COMMISSIONERS AND E-911 AUTHORITY

August 11th 2023

Commissioners,

The regular monthly meeting of the Lake Region Law Enforcement Center Board has been scheduled for **WEDNESDAY, August 16th, 2023 AT 8:00 AM** in the courtroom of the Law Enforcement Center. A meeting of the Lake Region E911 Authority will be held followed immediately by the LEC meeting. Listed below are the tentative agendas for both meetings.

E-911 AUTHORITY MEETING

August 16th, 2023

1. Call meeting to order:
2. Approval of the Agenda
3. Approval of the minutes of the July 19th, 2023 Meeting
4. Approval of vouchers for paying monthly bills. (Roll Call Vote)
5. Review of July financial statements. (Roll Call Vote)
6. Old Business:
 - a) Computer Aided Dispatch (CAD) / Jail Management System (JMS) / Law Enforcement Records Management System (RMS)
 - b) Budget
7. New Business:
8. Misc. Staff reports:
 - a) 911 Coordinator Report

LAW ENFORCEMENT CENTER
BOARD MEETING
August 16th, 2023

1. Call meeting to order:
2. Approval of the Agenda
3. Approval of the minutes of the July 19th, regular meeting.
4. Approval of LEC and Reentry vouchers for paying the monthly bills: (Roll Call Vote)
5. Review of LEC and Reentry July financial statements: (Roll Call Vote)
6. Old Business:
 - a) LRLEC Joint Powers Agreement
 - b) Long Term Building Committee
 - c) Budget
7. New Business:
 - a) DOCR visit
 - b) Chiller update (Jim Shanks)
 - c) Out of state travel Community Service
8. Misc. Staff Reports:
 - a) RRC Operations Manager Report
 - b) Captain Report
 - c) Director Report

Starr Klemetsrud, Director

Anyone can attend both meetings using the information below as they will occur in succession. You may log in from any computer or web connected device via the Microsoft Teams application.

The system is set to automatically mute your audio upon joining the meeting. Please keep your audio muted unless called upon or addressing the board.

Thank you for your cooperation.

Starr Klemetsrud
Interim Director

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

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If the link above does not work, use the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQ5NjgxMmUtNjVmMi00Yjc1LWI2ODctNmU0YWJlYTQ3Njgz%40thread.v2/0?context=%7b%22Tid%22%3a%22079ce265-88d8-443f-8078-f539a29103e6%22%2c%22Oid%22%3a%228713f673-519b-4656-8bdb-313c277c21aa%22%7d