Police Board Minutes December 5, 2024

The Police Board Meeting was called to order at 7:00 pm at Jewell City Hall with the following members present. Wirtz, Hetland, Yager, Laube

Members absent: Walker, Butler

Also Present: Turpen, Morton

Reviewed November 2024 meeting minutes

 Motion to approve Yager and Laube 2nd – all were in favor of approving minutes

Reviewed November 2024 monthly activity report

 Questions about deceased individual report – Hetland thanked Kaleb for assistance on that call

Discussed the budget – no comments/questions

Agenda and Minutes

 Agenda will continue to be completed by Turpen as well as packets

 Minutes – no action taken at this time

 Wirtz mentioned that boards she has been involved with have a chairman and secretary to run meeting and take minutes – she did not expect Turpen to run meeting, take notes rather to be there to present information to the board.

 Yager disagreed with a chairman position

 It was agreed to table this issue until the January meeting

Take home vehicle

 Yager said it was a benefit when hired and costs the cities approximately $3700 per year at 24 miles per day 5 days per week for 46 weeks per year, taking into account vacation and holidays when car is not used.

 Wirtz was against the vehicle going to WC as Turpen is not on duty when at home

 No action was taken on this agenda item – will bring back up

Evaluations

Turpen updated that he was not able to modify the form, it had been sent to all members. Officer Morton asked it to be sent to him and he will attempt to modify the form.

Discussion that evaluations need done ASAP since budgets need turned in early in March, so budget will need done in January/February meeting

Contract Update/renewal

No action was taken on this matter, members will come to next meeting with ideas/suggestions for changes

Time off requests/policy manual update discussion

 No action taken on this item

Upcoming events

 SALT meeting Dec 5th at Trinity Lutheran Church Ellsworth good turn out

 No School Dec 23 – January 3, 2025

 Iowa Select Operation Christmas Meal Dec 11 8-9am, Jewell market

 Holiday Event, Jewell main street Dec 14

 Vendor fair at community center Ellsworth Dec 14 Santa in town as well

 Stanhope 4 H group doing pork loin meal deliveries on Dec 15

Next meeting discussion

 With January 2 being the first Thursday and the day after a holiday it may be better to move the meeting so that everything can get done. It was agreed to move the meeting to January 9th, 2025 at 7pm.

**Next meeting scheduled for January 9, 2025, at 7:00pm**.

City Concerns:

**Jewell:** no members present due to prior obligations

**Ellsworth:** Yager - nothing

 Laube – frisbee golf course coming along hoping to be ready for installation in the spring

**Stanhope:** Wirtz: trees still coming down in town possibly 5 left

 Rauhauser property sold

 Resident on school street causing issues with city clerk due to utility issues, possibly will be shutting utilities off – discussed options to secure city hall, outside door may be locked.

 Hetland: thanked Kaleb again for his assistance

Kaleb: nothing

Motion to adjourn Yager and Hetland 2nd, All in favor.

Meeting Adjourned 8:00 pm

David A. Turpen