

Security Committee  
January 8, 2019

The meeting of the Security Committee was held on January 8, 2019 at 9:00 a.m. in the Commissioner's Room.

Jerome Kramer called the meeting to order at 9:05 A.M. Present were Jerome Kramer, Roland Kramer, Bill Henry, Tammy White, Julie Stenger, Booker Boyer and Darla Morris. Absent were Brandon Myer and Les Green. Guest present was Dave Pate, Jeff Higgins and Kyle Sadler with G4S.

J. Kramer announced the Open Meeting Act with amendments is posted for public review and the Security Committee will comply with the open meeting requirements.

Henry moved to approve the order of the Agenda. R. Kramer seconded. Roll Call Vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-absent. Nays none. Motion carried.

R. Kramer moved to approve the minutes of December 11, 2018, meeting. Boyer seconded. Roll call vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-absent. Nays none. Motion carried.

Henry moved to accept the Weekly Reports for the month of December submitted by G4S Security Guards. Stenger seconded. Roll call vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-absent. Nays none. Motion carried.

Lorie Koertner was unavailable to discuss Treasurer's office relocation details. Committee discussed security plans for the office to include moving panic buttons and lockdown procedures. Each office has Emergency Procedures and these will need to be re-evaluated and reviewed with new staff in the Treasurer's Office. Committee discussed having a closed session to review security devices within the Treasurer's office with the Board of Commissioners on January 22, 2019.

Boyer moved to request 4 members of Security Committee attend a Closed Session with Board of Commissioners and County Treasurer, Lorie Koertner, on January 22, 2019, to review security devices and procedures for that department. R. Kramer seconded the motion. Roll Call Vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-absent. Nays none. Motion carried.

Dave reported that guards have been trained to clear alarms once the area is clear.

Stenger asked Kyle about fill in officers in the event officers are not able to work. Kyle reported that officers at Great Plains Health have been trained to work at the courthouse and once he is called he finds the officers to fill in.

J. Kramer set the next meeting on February 12, 2019 at 9:00 a.m. to be in the Commissioners Room at the Lincoln County Courthouse.

R. Kramer moved to adjourn the meeting at 9:35 a.m. Boyer seconded the motion. . Roll call vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-absent. Nays none. Motion carried.

Advance notice and the agenda for the January 8, 2019 meeting was sent to the Security Committee and all others requesting the same. Advance public notice of the Lincoln County Security Committee meeting was posted at the Lincoln County Courthouse, City Hall and the North Platte City Library on January 3, 2019.

The agenda for the next meeting to be held February 12, 2019 at 9:00 a.m. will be kept continually current and open for inspection at the office of the Lincoln County Board Assistant, Tammy White and on the County Website.

Tammy White

Secretary