

**Voice Logging Committee
Meeting Minutes
September 17, 2015 @ 1:00 pm
Eagles Club
Rochester, MN**

Meeting called to order by the meeting facilitator Judy Indrelie at 1300 hours

In attendance:

Dave Pike – Mower County
Scott McNurlin - Goodhue County
Rodney Bartsh– Wabasha County
Scott Rose – Dodge County
Kevin Torgerson - Olmsted County
Tim Heroff - Rochester
Rick Eggert – Mower County
Kurt Freitag – Freeborn County
Mike Peterson – Winona County
Travis Lampham – Houston County

Judy Indrelie – Olmsted County
Rick Freshwater – Olmsted County
Randy Donahue – DECN
Jennifer Hauer-Schmitz – Rice County
Matt Maas – Dodge County

Choose Chair and Vice Chair:

- **Motion by Sheriff K. Torgerson, Second T. Heroff** to nominate Rodney Bartsh for Chair of the Voice Logging Committee. **Motion carried.**
- **Motion by Sheriff R. Bartsh, Second S. McNurlin** to nominate Scott Rose for Vice Chair of the Voice Logging Committee. **Motion Carried.**

Review JPA and MOU:

- **Motion by Sheriff K. Torgerson, Second M. Peterson** to both the JPA and MOU. **Motion carried.**

Meeting Schedule:

Voice Logging Committee will meet four times a year, at the discretion of the Chair, and will precede the RAC meeting. The next meeting will be November 19th.

Mower County:

Buy in for equipment for Mower County will be \$23,075, maintenance is to be determined via prorating (4 months) the initial cost in May 2015 for the time they start which would be from January 2016- April 2016.

- **Motion by Sheriff K. Torgerson, Second Sheriff S. Rose** to allow Judy Indrelie and Sheriff R. Bartsh to process necessary paperwork for Mower County. **Motion Carried.**

Open Issues:

- a) Winona County and the City of Rochester still waiting for their respective attorney to approve the MOU.

Motion to adjourn Sheriff S. Rose, Second Sheriff K. Torgerson at 1336 hours.

Minutes respectfully submitted by Michelle Ridd

SEMNRB website: <http://semnrb.com>