

Burleigh Morton Jail Committee

Meeting Agenda

March 21, 2024
1400 hrs

Call to Order

Approval of Previous Minutes

Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.2.

Jail Updates

- **Staffing**
 - Nurse
 - Detention Officer
- **2024 Jail Inspection Report**
- **2023 Budget Overview**
- **2024 Budget Discussion**
 - **Increased Maintenance Costs**
 - **Jail Cooling Tower Work**
 - **Glass Blocks and Security Glass**
 - **Increased WSI Costs**
 - **Withdrawal Protocol**
- **2025 Budget Discussion**
 - **Potential Increases**
 - **ARPA Funded Positions**
 - **Operational Cost Percentages Allocation**

Old Business

- **Body Scanner Purchase**
- **Jail Daily Rates**

New Business

- **Documentation of the Meetings**

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

Re-Scheduled June 8th, 2023

0900 hrs

Call to Order

Approval of Previous Minutes

Jail Updates

- **Staffing**
- **2023 Budget**
- **Jail Daily Rate**
- **ARPA Funded Positions**

Old Business

- **Jail Paint Issue**

New Business

- **Certificate of Completion**
- **Opioid Litigation Funds**
- **2024 Budget Discussion**

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

June 5th, 2023

1430 hrs

Call to Order

Approval of Previous Minutes

Jail Updates

- **Staffing**
- **2023 Budget**
- **Jail Daily Rate**
- **ARPA Funded Positions**

Old Business

- **Jail Paint Issue**

New Business

- **Certificate of Completion**
- **Opioid Litigation Funds**
- **2024 Budget Discussion**

Other Business

Adjourn

Burleigh Morton Joint Commission

Meeting Agenda

March 9, 2023

1630 hrs

Call to Order

Roll Call of Commissioners

Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.2.

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

February 1, 2023
1500 hrs

Call to Order

Approval of Previous Minutes

Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.2.

Jail Updates

- **Staffing**
- **2022 Budget**
- **2023 Budget**
 - **Potential Increases**
 - **Potential Body Scanner Purchase**
 - **ARPA Funded Positions**

Old Business

New Business

- **BMDC Sales Tax Update**
- **BMDC Vehicle #402- 2018 Ford Explorer**
 - **2020 transfer from BCSD to BMDC**

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

August 25, 2022

1300 hrs

Call to Order

Approval of Previous Minutes

Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.2.

Jail Updates

- **Staffing**
- **2022 Budget**

Old Business

New Business

- **Boiler Issue**

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

May 31, 2022

1030 hrs

Call to Order

Approval of Previous Minutes

Jail Updates

- **Staffing**
- **2022 Budget**
- **Percentage Calculation**

Old Business

New Business

- **2023 Budget Discussion**

Other Business

Adjourn

Burleigh Morton Jail Committee

Meeting Agenda

March 29, 2022

1300 hrs

Call to Order

Approval of Previous Minutes

Jail Updates

- **Staffing**
- **Current Statistics**
- **2022 Budget**
- **Jail Inspection**

Old Business

New Business

- **Burleigh County Home Rule Charter**
- **2023 Budget Discussion**
 - **Percentage Calculation**
 - **2023 Planning & Outlook**
 - **Targeted Approach**
 - **Service Contracts**
 - **Food Service Contract**
 - **Housing Contract Rate**
 - **Reliance Contract**

Other Business

Adjourn