

TENTATIVE AGENDA
McKENZIE COUNTY CORRECTIONS CENTER (LEC)
JOINT POWERS GOVERNING BOARD OF DIRECTORS
Board Room – McKenzie County Courthouse
January 11, 2023

- 5:15p.m. Call to Order, Minutes, Bills**
- October 12 Meeting Minutes
 - Bill Report October 1, 2022 – January 5, 2023

UNFINISHED BUSINESS

NEW BUSINESS

- **Administrator Report** (Admin Olson)
 - Jail Data Report
 - 2023 Expense/Revenue Report
 - Jail Management Plan 2023
 - Guardian RFID Contract
 - Medical Contract

- **Facility Report** (Director Schroeder)

- **WC Police Department Report** (Chief Jesse Wellen)

- **Sheriff's Office/Dispatch Report** (Lt. Shannon Wellen/Dispatch Sup. Roff)
 - Tornado Sirens
 - Dispatch Odor

UPCOMING 2023 MEETINGS-all at 5:15pm

April 13, July 13, October 12