

**MCKENZIE COUNTY LAW ENFORCEMENT CENTER
JOINT POWERS GOVERNING BOARD MEETING MINUTES
April 12, 2023**

The LEC Joint Governing Authority Board (JGA Board) meeting was called to order by Chairwoman Skarda on April 12, 2023, at 5:15 p.m. CT in the Commissioner Meeting Room at the McKenzie County Courthouse in Watford City, North Dakota. Present: Commissioners Skarda and Brown, Council Members Devlin and Renville, and Community Member Gronos. Also present: State's Attorney Skarda and City Auditor Peterson.

Moved by Brown, seconded by Renville, to approve the agenda, as presented. All voting aye, motion carried.

Moved by Brown, seconded by Devlin, to approve the January 11, 2023 meeting minutes, as presented. All voting aye, motion carried.

Moved by Gronos, seconded by Renville, to approve the bill reports as presented. All voting aye, motion carried.

Jail Administrator Olson presented data reports for the McKenzie County Correctional Facility. Olson reported on the 2023 DOCR Inspection conducted in February and said there were no issues and no corrections needed.

Moved by Gronos, seconded by Devlin, to approve the food contract extension with Summit Food Service as presented and authorize the chair to sign. Contract increased about 8%, which is under the State average. All voting aye, motion carried.

Moved by Gronos, seconded by Renville, to approve the GTFJC Housing Agreement as presented and authorize the chairman to sign. All voting aye, motion carried.

Olson updated the Board on the medical provider at the facility, which will remain with Anita Pedersen. Olson stated he is reviewing the security electronics contract that will be coming due soon and stated some significant updates will be needed to that system moving forward.

WCPD Chief Wellen provided statistical reports for the Watford City Police Department. Discussion was held on a victim witness coordinator position here in McKenzie County and to hold discussions with the Family Crisis Center on how that could move forward.

Moved by Gronos, seconded by Devlin, to approve the 2023 ND Highway Patrol lease agreement as presented and authorize the chair to sign. All voting aye, motion carried.

The meeting adjourned at 5:57 p.m. until July 12, 2023, at 5:15 p.m.

Chairman

Auditor