

Prison Board Meeting Minutes
April 20, 2021 2:30 p.m.
Commissioner Conference Room

Board Present: Commissioner Benjamin Kafferlin, Commissioner Tricia Durbin, Commissioner Jeff Eggleston, and District Attorney Robert Greene by phone

Staff Present: Pamela Matve, Chief Clerk, Kim Exley, Human Resource Administrator, and Kaylan Miller, Lisa Hagberg, Finance Director, Cody Brown, Deputy Sheriff Chuck Fetzec, Deputy Warden Rusty Barr, Carrie Swanson, Laura McDunn, and Attorney Nathaniel Schmidt

Citizens Present:

Meeting called to order by Commissioner Benjamin Kafferlin at 2:30 p.m.

Announcements: Commissioner Benjamin Kafferlin announced that the meeting is being recorded.

Public Comments/Special Presentations - None

Executive Session – 2:31 to 2:37

Approval of Minutes

Motion was made by Commissioner Jeff Eggleston, seconded by Commissioner Tricia Durbin to approve the minutes from February 16, 2021. Motion carried unanimously.

Finance Report: with Lisa Hagberg, Finance Director being new to the position there is not a report today.

Old Business - None

Warden's Report

Warden Jon Collins emailed the stats for February and March 2021:

	Total Inmates Male	Total Inmates Female	Average Population	Work Release	Housed for other facilities	Housed by other facilities	Sentenced Inmates County	Sentenced Inmates State	Total Community Service Hours
February	77	11	66	0	7	2	22	16	127
March	81	12	69	0	9	2	18	18	3

Deputy Warden Rusty Barr reviewed the PIMCC program stating that for March the savings received on medical invoices they have reviewed was \$12,000.00. This was approximately the same for both January and February.

Deputy Warden Rusty Barr stated that we are not a full membership, but he and the Warden feel that it would be a good thing. If we were a full member, they would make sure our medical department is doing the things it should be doing to stay in compliance.

Commissioner Benjamin Kafferlin stated that this is not a rush, but something to think about.

Commissioner Jeff Eggleston stated that we should monitor for a couple more months before deciding.

Commissioner Tricia Durbin asked that Deputy Warden Rusty Barr and the Warden compare the contract we currently have to the full member contract and bring back to the board the differences.

Training: Deputy Warden Rusty Barr stated that they currently have an agreement with a company to do the training so we are in compliance with Title 37; they are looking at possibly going with a different vendor who is geared towards correctional training.

Upgrades: Deputy Warden Rusty Barr stated that they were having issues with the tablets staying connected; they had Oasis and Hoden come in and made some changes, and the connection has improved greatly with few to no drops.

Applications: They are currently accepting applications for correctional officer, as they are down in staff. It has been challenging. You can interview 10, get five good ones, but then only 2 come in for the final step.

Motion was made by District Attorney Robert Greene, seconded by Commissioner Jeff Eggleston to approve the Warden report as presented. Motion carried unanimously.

Carrie Swanson introduced herself to the board and reviewed her background in mental health.

Capital Projects - None

New Business:

Announcements and/or Comments

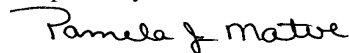
Next Meeting Date: June 15, 2021 at 2:30 p.m.

Adjournment

With nothing further motion was made by Commissioner Jeff Eggleston, seconded by District Attorney Robert Greene to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 3:08 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

