

Prison Board Meeting Minutes
August 16, 2022 3:00 p.m.
Commissioner Conference Room

Board Present: Commissioner Tricia Durbin, Commissioner Jeff Eggleston, Sheriff Brian Zeybel, Denny Munksgard, Treasurer, and District Attorney Robert Greene

Staff Present: Lisa Hagberg, Director of Finance and H.R., Attorney Nathaniel Schmidt, Warden Rusty Barr, Lt. Tipton, Warden Rusty Barr, Kaylan Miller, Benefits Administrator, Kari Swanson, Nicole Eckman, and

Citizens Present: Josh Cotton (WTO)

Meeting called to order by Commissioner Tricia Durbin at 3:00 p.m. stating that the meeting is being recorded.

Executive Session: 2:30 – 3:00 p.m.

Public Comments/Special Presentations:

Motion was made by Denny Munksgard, Treasurer, seconded by Commissioner Jeff Eggleston to appoint Deputy Warden Rusty Barr to Warden.

Commissioner Jeff Eggleston stated that Rusty has been an exemplary employee, he is honest, and he cares about the staff. He believes Rusty will make a good warden.

Commissioner Tricia Durbin agreed, and stated that she looks forward to him doing great things as warden.

With no further comments the above motion was called and the motion carried unanimously.

Commissioner Tricia Durbin then performed the Oath of Office for Rusty Barr to become the Warden.

Approval of Minutes

Motion was made by District Attorney Robert Greene, seconded by Commissioner Jeff Eggleston to approve the minutes from June 21, 2022. Motion carried unanimously.

Finance Report:

The budget worksheet was emailed to the board for their review.

Lisa Hagberg, Finance Director stated that the jail is right on for budget, and everything financially is going smooth.

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

Old Business - None

Warden's Report

Warden Rusty Barr emailed the Warden's report to the board for their review.

Highlights of this report are as follows for the period of June 1 – July 31, 2022:

Average male population:	104
Average female population:	110
Inmates housed by other facilities:	2
Inmates housed for other facilities	4
Inmates sentenced to DOC	4
Inmates sentenced to County	32
Community Service Hours	286.50

Denny Munksgard, Treasurer asked a couple of questions regarding the report, then stated that he feels this report was nicely done.

Warden Rusty Barr stated that he cannot take credit for this report, it is put together by many staff members as a team.

Motion was made by District Attorney Robert Green, seconded by Commissioner Jeff Eggleston to approve the Warden's Report as presented. Motion carried unanimously.

New Business:

Opioid Settlement: Commissioner Jeff Eggleston stated that he took our discussions back to Human Services, and they are very adamant in investing in the prison. They would like to make a presentation to the board.

Commissioner Tricia Durbin stated that she is interested that in them weighing in on how the money is spent.

Commissioner Jeff Eggleston stated that they have discussed how hard it would be to do a half way house here in Warren, and keep it going.

Announcements and/or Comments:

Warden: Warden Rusty Barr thanked everyone for their confidence in him and for his promotion to Warden. He stated that he has a good team and they could not do half the things they do without the team he has.

He went onto state the Lt. Ryan Tipton does a lot of big things behind the scenes that people do not realize, and with that being said he is appointing Lt. Ryan Tipton to Deputy Warden; he will do a great job.

Motion was made by Commissioner Jeff Eggleston, seconded by Denny Munksgard, Treasurer that the Prison Board officially support the Warden Rusty Barr's decision to promote Lt. Ryan Tipton to Deputy Warden. Motion carried unanimously.

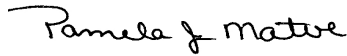
Next Meeting Date: December 20, 2022 at 2:30 p.m.

Adjournment

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

Meeting adjourned at 3:20 p.m.

Respectfully Submitted,



Pamela J. Matve
Chief Clerk

