



1/19/22- Jail Finance Committee – Meeting Agenda

Project: Beltrami County Jail
Date: 1/19/22
Meeting Location: County Commission Work Room
Start Time: 1:00 PM

MEETING ATTENDEES: * (Indicates attended remotely via conference call)

<u>Present</u>	<u>Name</u>	<u>Company</u>	<u>Phone</u>	<u>Email</u>
	Craig Gaasvig	Beltrami County		cgaasvig@paulbunyan.net
	Jodee Treat	Beltrami County		jodee.treat@co.beltrami.mn.us
	Samantha Rux	Beltrami County		samantha.ruxl@co.beltrami.mn.us
	Jarrett Walton	Beltrami County		jarrett.walton@co.beltrami.mn.us
	Tom Barry	Beltrami County	208-906-7027	tom.barry@co.beltrami.mn.us
	Ryan Welle	Citizen		rwelle@fnbbemidji.com
	Glen Lindseth	Citizen		glenlindseth8@gmail.com
	Bruce Kimmel	Ehlers	651-341-3316	bkimmel@elhers-inc.com
	Donny Wilcox	Construction Engineers	218-368-3692	donnyw@constructionengineers.com
	Ben Matson	Construction Engineers	701-317-6942	benm@constructionengineers.com

1. Introductions

2. Background, CEI's Role, and any follow-up questions from the 1/5 All Committee Meeting

3. Financing Options

4. Financial Overview

5. Financing Scenarios

6. Open Discussions/New Business

Next Jail Finance Committee Meeting – **Next Meeting is scheduled for XXXXX.** (County Work Room)