



4/29/22- Jail Steering Committee – Meeting Minutes

Project: Beltrami County Jail
Date: 4/29/22
Meeting Location: County Commission Work Room
Start Time: 10:30 AM

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

<u>Present</u>	<u>Name</u>	<u>Company</u>
X	Tim Sumner	Beltrami County
X	Richard Anderson	Beltrami County
	Jorge Prince	City of Bemidji
X	Ernie Beitel	Beltrami County
X	Calandra Allen	Beltrami County
X	Tom Barry	Beltrami County
X	Jarrett Walton	Beltrami County
X	Trisha Hansen	DOC
	Daryl Seki	Red Lake Nation
	Faron Jackson	Leech Lake Nation
X	Ashley Harrison	Leech Lake Nation
	Gino Anselmo	MCF – Togo
X	Joe Vene	Citizen
X	John Henningsgaard	Citizen
X	Donny Wilcox	Construction Engineers
X	Ben Matson	Construction Engineers
*	Alan Richardson	Justice Planners
*	Patrick Jablonski	Justice Planners

1. Feasibility Study/Needs Assessment

The only item on the agenda was the presentation of the preliminary population projections from Justice Planners. Alan and Patrick reviewed their data and the committee had questions of them. Following the presentation, it was decided that the information is preliminary and not ready to be distributed beyond the meeting until discussed further at upcoming meetings. No copies of this preliminary information will be provided at this time, and further analysis of the data will take place at the next meeting.

Next Jail Steering Committee Meeting – Next Meeting is scheduled for 10:30 AM on 5/11/22. (County Work Room)

Prepared and reviewed by Construction Engineers – Please forward any comments or corrections to BenM@constructionengineers.com

Attachment: None