

COMMISSION MEETING MINUTES

Central Iowa Detention • Jan. 27, 2023

Central Iowa Detention Commission Meeting Minutes Friday, January 27, 2023

CIJDC Iowa Room 2317 Rick Collins Way, Eldora IA

The meeting was called to order by the 1st Vice-Chair Gary McVicker at 10:12 a.m. Attending Members: Shawn Bryant, Paul Merten, Scott Becker, Jeff Quastad, Gary McVicker, Dan Benitz, Lance Granzow, Kyle Stecker, Mike Mayer, Keith Wirtz, Bob Thode, Mark Smeby, Bill Faircloth and Rick Rasmussen. Attending Member via Zoom: Jeff Kulmatycki, Rick Primmer, John Kurtz, Ty Rosburg, Ann McDonough, Jim Jorgensen, Dan Campidilli, Bruce Reimers, Steve Wanders, Diana Dawley & Alternate David Lee. CIJDC staff present included: Tony Reed, Lexi Wodnik, and Brent Caviness.

Agenda: Granzow motioned to move Election of Officers to the 1st topic on the agenda, Rasmussen 2nd MCU.

Election of New Officers for 2023

Thode motioned to appoint Kyle Stecker, Chair, 2nd Mark Smeby. MCU

Granzow motioned to appoint Gary McVicker, 1st Vice Chair, 2nd Merten. MCU

Rasmussen motioned to appoint Lance Granzow, 2nd Vice Chair, 2nd McVicker. MCU

Rasmussen motioned to appoint Bob Thode, 3rd Vice Chair, 2nd Quastad. MCU

Thode motioned to appoint Mark

Smelby, 4th Vice Chair, 2nd Becker. MCU

Minutes: Quastad motioned to approve, Primmer 2nd MCU.

Financial Report: Primmer motioned to approve, Smeby 2nd MCU.

Non-Routine Expenditures: Granzow motioned to approve, Gary McVicker 2nd MCU.

Personnel Reports:

Hiring of: AJ Wennes, Becky Smith, Bryon Kelly, and Kaitlyn Wintermeyer; Director's Hours Report

Smeby motioned to approve all Personnel Reports, Bryant 2nd MCU.

Detention Report: Primmer motioned to approve, Granzow 2nd MCU.

AS Report: Primmer motioned to approve, Granzow 2nd MCU.

Correspondence/Current Events:

Building Update

Contact List

New Business:

28 E Proposed Changes

Bylaws Proposed Changes

Insurance Agent of Record

Rates Detention

Set Time & Place for Next Meeting: Becker moved to set meeting 03-27-23 at 10:00 a.m. at CIJDC. 2nd Bill. MCU

Meeting Adjournment: Rasmussen motioned to adjourn 2nd Becker. MCU.

Respectfully Submitted by: Prepared on 01-27-23 by Brent Caviness, Policy Director