

**DICKINSON LAW ENFORCEMENT CENTER
BOARD OF DIRECTORS REGULAR MEETING**

66 West Museum, Dickinson, ND 58601

Phone: (701) 456-7790, Fax: (701) 456-7687

Participating Entities: Stark County, Southwest Multi-County Correction Center

TO: DICKINSON LAW ENFORCEMENT CENTER BOARD OF DIRECTORS
DATE: MAY 9, 2024
TIME: 2:00 P.M.
PLACE: EMERGENCY MANAGEMENT CONFERENCE ROOM (1ST FLOOR)

NOTICE OF BOARD MEETING

AGENDA:

- 1.0 – **Call Meeting to Order**
 - 1.1 – Roll Call
 - 1.2 – Approval of the Minutes (April 4, 2024)

- 2.0 – **Financial Reports for April 1, 2024 – April 30, 2024**
 - 2.1 – Deposits and Withdrawals Report
 - 2.2 – Balance Sheet
 - 2.3 – Revenue/Expenditures Report
 - 2.4 – Accounts Payable Report
 - 2.5 – Billings Invoices

- 3.0 – **Old Business**
 - 3.1 – Itemized Agenda Provided at Meeting

- 4.0 – **New Business**
 - 4.1 – Itemized Agenda Provided at Meeting

- 5.0 – **Adjournment**

Notes emailed on April 27, 2024 to:

Bernie Marsh, Stark County Commissioner - Chairperson (Board Member)
Alaynea Decker, Stark County Emergency Manager (Board Member)
Paul Clarys, SWMCCC Representative (Board Member)
Rachelle Juntunen, SWMCCC Representative (Board Member)
Karen Richard, Stark County Auditor (Board Member)
Tracey Dolezal, SWMCCC Representative (Board Member)
Nicole Wandler, Stark County Sheriff Designee – Vice Chairperson (Board Member)