# Burleigh Morton Jail Committee
# Meeting Agenda

December 8, 2026
1500 hrs

**Call to Order**

**Approval of Previous Minutes**

**Executive Session to discuss jail paint issue under the authority of NDCC** 44-04-19.1(9).

**Jail Updates**

- **Budget 2026**

**Old Business**

**New Business**

- **Capital Improvement Fund**
  - **Parking Lot**
  - **Kitchen Tilt Skillets**
  - **Cooling Tower**
  - **Boiler Room Exhaust Fan**

**Other Business**

**Adjourn**

# Burleigh Morton Detention Center Committee

4000 Apple Creek Road, Bismarck, ND
June 3, 2026
**1:30 PM**

# Meeting Agenda

## Call to Order

## Approval of Previous Minutes

## Jail Updates

## Old Business

## New Business

- **2027 Budget Presentation**

## Other Business

## Adjourn

# Burleigh Morton Detention Center Committee

4000 Apple Creek Road, Bismarck, ND
April 29, 2026
3:00 PM

# Meeting Agenda

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **Budget 2026**
- **Contract Beds**

## Old Business

- **Paint Lawsuit**

## New Business

- **Capital Improvement Fund**
  - **Accurate Controls**
  - **Dakota Caulking**
  - **Air Handler**
- **2027 Budget Discussion**
  - **Staffing**
  - **Maintenance Input**
- **BMDC Moving into the Future**
  - **Housing Rates**
  - **Transports**
  - **Cost Share Percentages**
  - **Structure of BMDC**
    - **Admin Positions**
    - **Rank Structure**
  - **Enterprise Fund**
  - **Juvenile Detention**

## Other Business

## Adjourn

# BURLEIGH COUNTY SHERIFF'S DEPARTMENT

KELLY LEBEN
SHERIFF

Public Meeting Notice
Burleigh Morton Detention Center Governance Board

Date: October 3, 2025
Time: 9:00 AM
Location: Vogel Law Firm
200 N 3rd St Ste #201
Bismarck, ND

A sub-committee of the Burleigh-Morton Detention Center Governance Board will be attending a mediation meeting involving the Burleigh Morton Detention Center Jail Paint Lawsuit. This mediation meeting will be held in executive session pursuant to NDCC 44-04-19.1(9).

Kelly Leben, Sheriff
Burleigh County

**COURTHOUSE**
514 E. Thayer • PO Box 1416
Bismarck, ND 58502-1416
P 701-222-6651 • F 701-221-6899
www.facebook.com/BurleighCountySheriffsDepartment

**BURLEIGH MORTON DETENTION CENTER**
4000 Apple Creek Road • PO Box 2499
Bismarck, ND 58502-2499
P 701-255-3113 • F 701-258-5319

# Burleigh Morton Detention Center Committee

Burleigh Morton Detention Center
400 Apple Creek Rd Bismarck, ND
May 29, 2025
1:30 PM

# Meeting Agenda-**Amended**

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **ARPA Funded Positions**

## Old Business

## New Business

- **2026 Budget**

## Other Business

- **Executive Session to discuss jail paint issue under the authority of NDCC 44-04-19.2**

## Adjourn

BURLEIGH COUNTY
SHERIFF'S DEPARTMENT

KELLY LEBEN
SHERIFF

Public Meeting Notice
Burleigh Morton Detention Center Governance Board

Date: February 7, 2025
Time: 10:30 AM
Location: Burleigh Morton Detention Center
4000 Apple Creek Road
Bismarck, ND

A committee of the Burleigh-Morton Detention Center will be meeting to discuss Joint Detention Center issues.

Kelly Leben, Sheriff
Burleigh County

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# Burleigh Morton Jail Committee
# Meeting Agenda-**Amended**

February 7th, 2025
1030 hrs

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **Budget 2024**
- **ARPA Funded Positions**

## Old Business

- **Paint Lawsuit**

## New Business

- Jail Maintenance
- **Cost Share Percentages**
- **2026 Budget Discussion**
- **Food Service Contract**
- **Housing Rates**

## Other Business

## Adjourn

BURLEIGH COUNTY
SHERIFF'S DEPARTMENT

KELLY LEBEN
SHERIFF

Public Meeting Notice
Burleigh Morton Detention Center Committee

Date: May 29, 2024
Time: 3:00 PM
Location: Burleigh Morton Detention Center
4000 Apple Creek Road
Bismarck, ND

A sub-committee of the Burleigh-Morton Detention Center will be meeting to discuss Joint Detention Center issues.

Kelly Leben, Sheriff
Burleigh County

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# Burleigh Morton Jail Committee
# Meeting Agenda

May 29th, 2024
1500 hrs

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**

## Old Business

## New Business

- **2025 Budget Presentation**

## Other Business

## Adjourn

# Burleigh Morton Jail Committee
# Meeting Agenda

March 21, 2024
1400 hrs

## Call to Order

## Approval of Previous Minutes

## Executive Session to discuss jail paint issue under the authority of **NDCC** 44-04-19.2.

## Jail Updates

- **Staffing**
  - **Nurse**
  - **Detention Officer**
- **2024 Jail Inspection Report**
- **2023 Budget Overview**
- **2024 Budget Discussion**
  - **Increased Maintenance Costs**
    - **Jail Cooling Tower Work**
    - **Glass Blocks and Security Glass**
  - **Increased WSI Costs**
  - **Withdrawal Protocol**
- **2025 Budget Discussion**
  - **Potential Increases**
  - **ARPA Funded Positions**
  - **Operational Cost Percentages Allocation**

## Old Business

- **Body Scanner Purchase**
- **Jail Daily Rates**

## New Business

- **Documentation of the Meetings**

## Other Business

## Adjourn

# Burleigh Morton Jail Committee
# Meeting Agenda

**Re-Scheduled June 8th, 2023**
**0900 hrs**

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **2023 Budget**
- **Jail Daily Rate**
- **ARPA Funded Positions**

## Old Business

- **Jail Paint Issue**

## New Business

- **Certificate of Completion**
- **Opioid Litigation Funds**
- **2024 Budget Discussion**

## Other Business

## Adjourn

# Burleigh Morton Jail Committee
# Meeting Agenda

June 5th, 2023
1430 hrs

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **2023 Budget**
- **Jail Daily Rate**
- **ARPA Funded Positions**

## Old Business

- **Jail Paint Issue**

## New Business

- **Certificate of Completion**
- **Opioid Litigation Funds**
- **2024 Budget Discussion**

## Other Business

## Adjourn

# Burleigh Morton Joint Commission
# Meeting Agenda

March 9, 2023
1630 hrs

**Call to Order**

**Roll Call of Commissioners**

**Executive Session to discuss jail paint issue under the authority of NDCC** 44-04-19.2.

**Other Business**

**Adjourn**

# Burleigh Morton Jail Committee
# Meeting Agenda

February 1, 2023
1500 hrs

## Call to Order

## Approval of Previous Minutes

## Executive Session to discuss jail paint issue under the authority of **NDCC** 44-04-19.2.

## Jail Updates

- **Staffing**
- **2022 Budget**
- **2023 Budget**
    - **Potential Increases**
    - **Potential Body Scanner Purchase**
    - **ARPA Funded Positions**

## Old Business

## New Business

- **BMDC Sales Tax Update**
- **BMDC Vehicle #402- 2018 Ford Explorer**
    - **2020 transfer from BCSD to BMDC**

## Other Business

## Adjourn

# Burleigh Morton Jail Committee
# Meeting Agenda

August 25, 2022
1300 hrs

**Call to Order**

**Approval of Previous Minutes**

**Executive Session to discuss jail paint issue under the authority of NDCC** 44-04-19.2.

**Jail Updates**

- **Staffing**
- **2022 Budget**

**Old Business**

**New Business**

- **Boiler Issue**

**Other Business**

**Adjourn**

# Burleigh Morton Jail Committee
# Meeting Agenda

May 31, 2022
1030 hrs

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **2022 Budget**
- **Percentage Calculation**

## Old Business

## New Business

- **2023 Budget Discussion**

## Other Business

## Adjourn

# Burleigh Morton Jail Committee
# Meeting Agenda

March 29, 2022
1300 hrs

## Call to Order

## Approval of Previous Minutes

## Jail Updates

- **Staffing**
- **Current Statistics**
- **2022 Budget**
- **Jail Inspection**

## Old Business

## New Business

- **Burleigh County Home Rule Charter**
- **2023 Budget Discussion**
    - **Percentage Calculation**
    - **2023 Planning & Outlook**
        - **Targeted Approach**
        - **Service Contracts**
        - **Food Service Contract**
        - **Housing Contract Rate**
        - **Reliance Contract**

## Other Business

## Adjourn