

# NORTH IOWA JUVENILE DETENTION SERVICES

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www.nijds.org

## AGENDA

**December 11, 2015 Full Board Meeting at 10:00AM**

*Please call if you cannot attend*

**319-833-3385**

**Meeting will be held in building C**

**ALLAMAKEY**  
Dan Byrnes

**BLACK HAWK**  
Frank Magsamen

**BREMER**  
Ken Kammeyer

**BUCHANAN**  
Don Shonka

**BUTLER**  
Rusty Eddy

**CERRO GORDO**  
Casey Callanan

**CHICKASAW**  
Tim Zoll

**CLAYTON**  
Larry Gibbs

**DELAWARE**  
Doug Dabroski

**DUBUQUE**  
Wayne Demmer

**FAYETTE**  
Vicki Rowland

**GRUNDY**  
Jim Ross

**HOWARD**  
Mark Kubik

**MITCHELL**  
Joel Voaklander

**WINNESHIEK**  
Floyd Ashbacher

**WORTH**  
Dave Haugen

**AT-LARGE**  
WPD, Greg Fangman

**AT-LARGE**  
Attorney, Marty Petersen

**AT-LARGE**  
Ex-Officiate, Bob Amosson

- 1.0 Meeting called to order and determination of quorum.
- 2.0 Approval of minutes and agenda or amended at our previous meeting.
- 3.0 Public Comment.
- 4.0 Reports from Secretary/Treasurer.
- Action 4.1 Fiscal year 2016 month of November and to date financial report.
- 5.0 Committee Reports.
- Action 5.1 Directors report - Attached.
- Action 5.2 Review of claims - October and November.
- Action 5.3 Personnel committee - Recommendations for benefits & increases.
- 6.0 Any other business or matters that arise.
- Action 6.1 Purchased plow truck and snow blower.
- Action 6.2 We contracted with Waste Management of Iowa to take trash out for us weekly.
- 7.0 Establish time and date of next meeting.
- 8.0 Adjournment.

## COMMITTEE MEMBERS

### PERSONNEL

Bob Amosson  
Frank Magsamen  
Greg Fangman  
Joel Voaklander

### BUDGET & FINANCE

Frank Magsamen  
Vicki Rowland  
Jim Ross

### PROGRAM

Dave Haugen  
Marty Petersen

### BUILDING/GROUNDS

Joel Voaklander  
Frank Magsamen  
Larry Gibbs

## OFFICERS

**Chair, Frank Magsamen, Vice Chair, Joel Voaklander, Sec/Treasurer, Vicki Rowland**

Personnel Committee Meeting  
9:00AM