

Woodbury County Law Enforcement Center Authority

Minutes

April 22, 2021 11:00 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 11:00 a.m.

1. Motion by De Witt, second by Moore to change time on item #3 to 10:00 a.m. Carried 3-0
2. Motion by De Witt, second by Moore to approve agenda. Carried 3-0
3. Motion by De Witt, second by Moore to approve the minutes of the April 20, 2021 meeting. Carried 3-0
4. Motion by De Witt, second by Moore to approve the resolution setting the date for a public hearing on Wednesday, April 28th, 2021 for the plans, specifications, for of contract and estimate of costs for the Woodbury County Law Enforcement Center Site Development Package. Carried 3-0
5. Motion by De Witt, second by Moore to delay the site development bid award till after the public hearing on Wednesday, April 28th, 2021. Carried 3-0

Motion by De Witt, second by Moore to adjourn the meeting.



Dan Moore, Secretary