



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

June 14, 2021 1:00 p.m.

First Floor Boardroom, County Courthouse

1:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the June 9, 2021 meeting
3. Approval of claims
4. Discussion and approval or rejection of bids for Law Enforcement Center
5. Discussion and Approval of Change Order #1- On Site Development Package
6. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

June 9, 2021 1:30 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 1:30 p.m.

1. Motion by De Witt second by Moore to approve agenda.
2. Motion by De Witt, second by Moore to approve the minutes of the May 27, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$2,285.41. Carried 3-0
4. Motion by De Witt, second by Moore to receive a copy of the major sub-contractors scopes from Shane Albrecht, Baker Group. Carried 3-0

Motion by De Witt, second by Moore to table the discussion and approval or rejection of bids for Law Enforcement Center to Monday June 14, 2021 at 1:00 p.m. Carried 3-0

5. De Witt wants everyone to know that the Authority is not taking the job of construction of new law enforcement center for granted.

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

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 6/14/2021 - 6/14/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Ahlers & Cooney PC	4750-45-9111-000-61009	802398	Jail Project - Site Prep - professi...	06/14/2021	635.15
Ahlers & Cooney PC	4750-45-9111-000-61004	802399	Jail Project - professional servic...	06/14/2021	2,397.40
Office 45 - Law Enforcement Authority Total:					3,032.55
Grand Total:					3,032.55

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	3,032.55	0.00
Grand Total:	3,032.55	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61004	Misc/Administration	2,397.40	0.00
4750-45-9111-000-61009	Site Prep - Misc/Administ...	635.15	0.00
	Grand Total:	3,032.55	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-MISC/ADMINISTRATION	2,397.40	0.00
4750-9111-SITE PREP MISC	635.15	0.00
	Grand Total:	3,032.55

CHANGE ORDER FORM

Lieber Construction, Inc
310 North Derby Lane #380
North Sioux City, SD 57049
P - (605).422.0543



Date: 6/10/21

<u>Job Name:</u> Woodbury County Law Enforcement Center Sitework
<u>Change Order Work Description:</u> Over Excavation (cut/fill) of building areas to specified depths under bottom of footings per Phase 2 plans. Work to be performed during Phase 1 contract.

Equipment / Material	Qty
Lump Sum of Work described above	\$42,000.00

Lieber Signature: _____

A handwritten signature in blue ink, appearing to read "Jordan Roseboom", is written over a horizontal line.

(Print Name) Jordan Roseboom, CFO

Customer Signature: _____

(Print Name) _____