

Woodbury County Law Enforcement Center Authority

Minutes

September 14, 2021 3:00 p.m.

First Floor 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 3:00 p.m.

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the August 27, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$109,555.00. Carried 3-0
4. Motion by De Witt, second by Moore to receive letter from Woodbury County Attorney P.J. Jennings. Carried 3-0

Motion by Wieck, second by Moore to approve alternate #1 – County Attorney space. Carried 2-1

5. Motion by Moore, second by Wieck to approve alternate #3 – parking lot secure fence. Carried 3-0
6. Shane Albrecht, Baker Group gave an update on LEC project status.
7. Ernie Coltz, 4526 Perry Way, Sioux City, gave a statement against removing the quality assurance questionnaire.

Kenny Schmitz, Woodbury County Building Service Director, gave a statement in favor of removing the quality assurance questionnaire.

Motion by Wieck, second by Moore to approve removing quality assurance questionnaire for future county projects that the LEC Authority would be involved. Carried 2-1

8. Maria Rundquist, 3131 Norman Dr., Sioux City, had a concern regarding the COVID-19 Funds.

Motion by Wieck, second by De Witt to adjourn.

Dan R. Moore

Dan Moore, Secretary