

# Woodbury County Law Enforcement Center Authority

## Minutes

October 12, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Kenny Schmitz

Meeting was called to order at 3:00 p.m.

1. Motion by Wieck, second by Moore to remove agenda item #8 from the agenda.  
Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the September 28, 2021 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$103,200.26.  
Carried 3-0
4. Shane Albrecht, Baker Group, gave a construction update, Phase 1 – Site Development.  
  
All seven settlement plates have been monitored and passed.
5. Shane Albrecht, Baker Group, gave a construction update, Phase 2 – LEC Main Project.  
  
Grading should start next week.  
  
MidAmerican is on the site removing trees.
6. Motion by Moore, second by De Witt to receive updated subs and suppliers list – Phase 2 – LEC Main Project. Carried 3-0
7. Motion by DeWitt, second by Moore to table the approval of easements on sewer pipe to get more information from attorney to see if this needs to be a public hearing. Carried 3-0
9. DeWitt spoke on a meeting he had with Trusted Energy regarding placing solar array on county property.

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary