

# Woodbury County Law Enforcement Center Authority

## Minutes

November 9, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt

Staff: Karen James, Dennis Butler

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

1. Motion by Wieck, second by De Witt to approve the agenda. Carried 2-0.
2. Motion by De Witt, second by Wieck to approve the minutes of the November 3, 2021 meeting. Carried 2-0.
3. Motion by De Witt, second by Wieck to approve the claims totaling \$127,755.59. Carried 2-0
4. Shane Albrecht, Baker Group, gave an update on the Woodbury County Law Enforcement Center Main Project.
5. Shane Albrecht, Baker Group, gave an update on the Woodbury County Law Enforcement Center Site Development package.
6. Motion by Wieck, second by De Witt to receive Certificate of Liability Insurance for Baker Group. Carried 2-0

Motion by Wieck, second by De Witt to adjourn.



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Dan Moore, Secretary