

# Woodbury County Law Enforcement Center Authority

## Minutes

December 7, 2021 3:00 p.m.  
First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Dennis Butler, Shane Albrecht, Baker Group, Larry Goldberg, Goldberg Associates

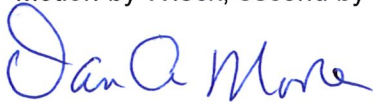
Meeting was called to order at 3:00 p.m.

1. Motion by De Witt, second by Moore to go into closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

Motion by De Witt, second by Moore to go out of closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0.
3. Motion by Wieck, second by De Witt to approve the minutes of the November 23, 2021 meeting. Carried 3-0.
4. Motion by Wieck, second by Moore to approve the claims totaling \$1,953,610.27, subject to receiving lien waivers from Hausmann Construction, Inc. Carried 3-0
5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Site Development package.
6. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
7. Dennis Butler, Woodbury County Finance Director, gave a presentation of monthly financial report for the month of November for all Authority funds.
8. No Commissioners concerns

Motion by Wieck, second by De Witt to adjourn.



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Dan Moore, Secretary