

Woodbury County Law Enforcement Center Authority

Minutes

January 6, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group

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 Wieck, second by De Witt to approve the minutes of the January 4, 2022. meeting. Carried 3-0.
3. Motion by De Witt, second by Moore to receive Change Order #010 from Hausmann Construction in the amount of \$170,000. Carried 3-0.

Motion by De Witt, second by Moore to receive written opinion from Kevin Rost of Goldberg Group Architects. Carried 3-0.

Motion by De Witt, second by Moore to approve the recommendation from Kevin Rost of Goldberg Group Architects to accept the request for additional costs not to exceed \$56,610 with the remainder to be mutually resolved between Hausmann Construction, Winkler Roofing and their material suppliers. If the dollar amount comes in less than the \$56,610, the Authority will receive their proportioned share. Carried 3-0

4. No Commissioners concerns
5. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



Dan Moore, Secretary