

Woodbury County Law Enforcement Center Authority

Minutes

June 21, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by Wieck, second by De Witt to approve the agenda. Carried 2-0
2. Motion by Wieck, second by De Witt to go into closed session Iowa Code 21.5 (1)(c).
Carried 2-0

Motion by Wieck, second by De Witt to go out of closed session Iowa Code 21.5 (1) (c).
Carried 2-0
3. Motion by Wieck, second by De Witt to approve the May 24, 2022 minutes. Carried 2-0
4. Motion by Wieck, second by De Witt to approve claims totaling \$3,177,969.47. Carried 2-0
5. Dennis Butler gave a monthly financial report.
6. Motion by Wieck, second by De Witt to approve Prime Contract Change Order #005.
Carried 2-0

Motion by Wieck, second by De Witt to approve Prime Contract Change Order #006.
Carried 2-0
7. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group gave an update on the Woodbury County LEC Main Project.
8. Shane Albrecht, Baker Group gave an update on the 28E Road Project.
9. Shane Albrecht, Baker Group suggested having the next LEC Authority meeting at the new LEC site.
10. Wieck has been communicating with people on things that are happening on the site. Would like some consideration to be able to communicate with people on behalf of the Authority. De Witt does not have problem with Wieck communicating on behalf of the Authority.

