

# Woodbury County Law Enforcement Center Authority

## Minutes

August 16, 2022 3:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck, second by Moore, De Witt abstain to approve the minutes of August 2, 2022 meeting. Carried 2-0
3. Motion by De Witt, second by Moore to approve claims totaling \$8,508.50. Carried 3-0
4. Dennis Butler presented a financial update
5. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #004R2. Carried 3-0

Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #029. Carried 3-0

Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #030. Carried 3-0

Motion by Moore, second by De Witt to approve Prime Contract Potential Change Order #032. Carried 3-0

6. Motion by Wieck, second by De Witt to approve Furniture Procurement Policy. Carried 3-0

Motion by Moore, second by De Witt to amend the Furniture Procurement Policy to add the adoption date. Carried 3-0

7. Shane Albrecht, Baker Group and Kenny Schmitz, Building Services Director gave an update on the 28E Road Project.
8. Shane Albrecht, Baker Group, John Kelley, Toth, Jeff Wheeler and Matt Simmons, Ross & Baruzzini, Carole Cline and Kevin Rost, Goldberg Group Architect and Nathan Thege, Hausmann Construction gave an Update on the Woodbury County LEC Main Project.
9. There was a discussion regarding Visitor Policy. Shane Albrecht, Baker Group will write up the policy and present it to the Authority at the next meeting.

10. Motion by Wieck, second by De Witt to correct agenda item #10 to read Tuesday, August 23, 2022. Carried 3-0

There will be a special Authority meeting on August 30, 2022. Meeting will start at 1:30 for a tour of the LEC project with the media.

11. No Commissioners concerns

12. Motion by De Witt, second by Moore to adjourn. Carried 3-0



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Dan Moore, Secretary