

# Woodbury County Law Enforcement Center Authority

## Minutes

October 25, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services,  
Kevin Rost, Goldberg Group Architect

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore, to approve the minutes of October 11, 2022 meeting. Carried 3-0
3. Motion by De Witt, second by Wieck to approve claims totaling \$1,749,637.80. Carried 3-0
4. Dennis Butler presented a financial update.
5. Shane Albrecht, Baker Group gave an update on the Furniture Procurement Policy. Shane Albrecht recommend holding the process with Workspace until more information is received. Motion by De Witt, second by Wieck, Moore abstained, to hold the process with Workspace until more information is received. Carried 2-0
6. Motion by De Witt, second by Wieck to table approval of Workspace Design proposal until the LEC Authority receives more information. Carried 3-0
7. Shane Albrecht, Baker Group, gave an update on the 28E Road Project.
7. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
9. No Commissioners concerns.
10. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



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Dan Moore, Secretary