

Woodbury County Law Enforcement Center Authority

Minutes

November 8, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt

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

1. Motion by De Witt, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by De Witt, to approve the minutes of October 25, 2022 meeting. Carried 2-0
3. Motion by Wieck, second by De Witt to approve claims totaling \$3,098,768.55. Carried 2-0
4. Dennis Butler presented a financial update.
5. Motion by Wieck, second by De Witt to add to the Authority Visitation Policy - cell phones will be left at Hausmann's trailer and all visitors will need to be approved by the County Sheriff's Department. Carried 2-0
6. Shane Albrecht, Baker Group reported on the incident from October 14, 2022.
7. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
8. Shane Albrecht, Baker Group, gave an update on the 28E Road Project.
9. Shane Albrecht, Baker Group, announced there will be another media day, date to be determined.

Bob Grothe, Business Manager, Iron Workers Local 21 and Jose Montes, Business Agent, Iron Workers Local 21 discussed their concerns regarding the incident on October 14, 2022.

10. Motion by Wieck, second by De Witt to adjourn. Carried 2-0



Dan Moore, Secretary