

# Woodbury County Law Enforcement Center Authority

## Minutes

December 20, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

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 remove Item #9 and approve the agenda. Carried 3-0
2. Motion by Moore second by De Witt to approve the minutes of December 12, 2022 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve claims totaling \$17.11. Carried 3-0
4. Motion by Moore, second by De Witt to open the public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0  
  
Motion by De Witt, second by Moore to close the public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0
5. Motion by Moore, second by De Witt to approve resolution approving and authorizing execution of the First Amendment to the Lease Agreement with Woodbury County, Iowa. Carried 3-0
6. Motion by Moore, second by De Witt to approve Prime Contract Potential Change Order #049, September 1, 2023 official substantial completion date. Carried 3-0
7. Motion by Wieck, second by De Witt to approve the Prime Contract Change Order #012. Carried 3-0
8. Discussion about Media Day on January 20, 2023 at 9:30 a.m. in the Board of Supervisors basement boardroom.
9. This item was removed from the agenda.
10. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
11. Commissioner Moore had a question regarding the Furniture Procurement Policy. All furniture purchase will be under Woodbury County, Iowa.

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

*Dan A Moore*

Dan Moore, Secretary