

Woodbury County Law Enforcement Center Authority

Minutes

January 3, 2023 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, 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 Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of December 20, 2022 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve claims totaling \$2,762,607.12. Carried 3-0
4. Shane Albrecht, Baker Group gave information regarding Media Day Announcement on Friday, January 20, 2023 at 9:30 a.m. in the basement Board of Supervisors' Boardroom.
5. Shane Albrecht, Baker Group gave an update on the Woodbury County LEC Main Project.
6. Commissioner Moore had a concern that part of the increase in personnel will be for mental health. Chief Deputy Tony Wingert, Sheriff's Department explained that we need an increase in staff to keep a minimal staffing level for their safety.
7. Motion by De Witt second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary