

# Woodbury County Law Enforcement Center Authority

## Minutes

February 3, 2023 9:00 a.m.

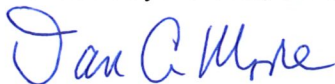
Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services,

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 January 20, 2023 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$64,777.52. Carried 3-0
4. Dennis Butler gave a financial report update.
5. Motion by Moore, second by De Witt to approve conflict waiver regarding second amendment to Lease Agreement with Woodbury County, Iowa. Carried 3-0
6. Motion by De Witt, second by Moore to approve resolution fixing date of February 17, 2023 at 9:00 a.m. for a public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0
7. Commissioner Wieck has been meeting with providers on the fiber optics for the building
8. Motion by De Witt, second by Moore to adjourn. Carried 3-0



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Dan Moore, Secretary