

# Woodbury County Law Enforcement Center Authority

## Minutes

May 12, 2023, 9:00 a.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 Wieck, second by De Witt to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes of April 14, 2023, meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$4,933,489.50. Carried 3-0
4. Dennis Butler, Finance Director, gave a financial update.
5. Shane Albrecht, Baker Group, discussed raising Authority Chairman's monetary approval level to \$50,000.
6. Shane Albrecht, Baker Group gave an update on the Main LEC Project.
7. Shane Albrecht, Baker Group gave information on fiber service to the new LEC Building. A big thank you to John Malloy and WCICC for their help. Also, a thank you to Kenny Schmitz, Building Service Director, and Glenn Sedivy.
8. Shane Albrecht, Baker Group and Kenny Schmitz, Building Service Director discussed the kitchen dishwasher for the new LEC building.
9. The Authority provided the sub-list and suppliers list to the Board of Supervisors and to Building Services. Everything that was discussed at the last meeting regarding the Quality Assurance Questionnaire has been met.

Copy of the Quality Assurance Questionnaire was provided to the attorney for his opinion. The attorney's opinion is that according to the Quality Assurance Questionnaire, the gentleman that requested to go onto the LEC site had no right to request to go on the site without having the collective bargaining agreement in place or a POA on the project.

With Rocky De Witt back from Des Moines, the Authority could go back to meeting on Tuesdays. Next meeting will be June 6<sup>th</sup>.

10. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



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Dan Moore, Secretary