

Woodbury County Law Enforcement Center Authority

Minutes

June 6, 2023, 3:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore,

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

1. Motion by Wieck, second by Moore to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to approve the minutes of May 19, 2023, meeting. Carried 2-0
3. Motion by Wieck, second by Moore to approve the claims totaling \$76,733.92. Carried 2-0
4. Dennis Butler, Finance Director, gave the financial report.
5. Shane Albrecht, Baker Group, discussed a parking plan for the secured parking area at the new LEC.
6. Shane Albrecht, Baker Group, discussed not having vending machines in the new LEC.
7. Shane Albrecht, Baker Group, having a time capsule for the new LEC.
8. Shane Albrecht, Baker Group gave an update on the main Woodbury County LEC project.
9. Prime Contract Potential Changer Order #055 was approved at a previous meeting at the amount of \$83,491.00.

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #057R2 total amount of \$34,178.00. Carried 2-0

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #058R total amount of \$2877.00. Carried 2-0

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #061 in the amount of \$14,668.00. Carried 2-0

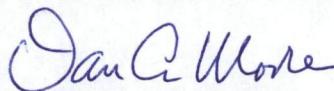
Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #602 in the amount of \$5,526. Carried 2-0

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #063 in the amount of \$15,486.00. Carried 2-0

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #064 in the amount of \$1,793.00. Carried 2-0

Motion by Wieck, second by Moore to approve Prime Contract Potential Change Order #066 in the amount of \$6,681.00. Carried 2-0

10. Motion by Wieck, second by Moore to approve Prime Contract Change Order #015 for \$120,304.00. Carried 2-0. \$83,491.00 will be reimbursed by the County.
11. Motion by Wieck, second by Moore to approve Letter of Engagement with Ahlers and Cooney for FOIA. Carried 2-0
12. The Authority discussed a new Woodbury County Building Services building at the new LEC site, 3701 – 28th Street.
13. The next Authority meeting will be July 5th at 3:00 p.m.
14. No Commissioners concerns
15. Motion by Wieck, second by Moore to adjourn. Carried 2-0



Dan Moore, Secretary