

# Woodbury County Law Enforcement Center Authority

## Minutes

March 4, 2021 1:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 1:00 p.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by De Witt, second by Moore to approve the minutes of the March 2, 2021 meeting. Carried 3-0
4. Motion by Wieck, second by De Witt to table the bidding date for dirt work package to a future meeting. Carried 3-0
5. Moore announced that on the City Council's March 22<sup>nd</sup> agenda will be the land transfer. On March 15<sup>th</sup> agenda the Council will be making corrections on the zoning procedure that was done. Moore followed up on the Memorandum of Understanding with the Utilities Department and they will be visiting with the City Attorney.

Motion by Moore, second by De Witt to adjourn the meeting.



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Dan Moore, Secretary