## Woodbury County Law Enforcement Center Authority

## **Minutes**

April 20, 2021 3:00 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 3:00 p.m.

- 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 the April 14, 2021 meeting. Carried 3-0
- 3. Site development bids were presented as follows:

Lieber Construction, Inc., North Sioux City, SD \$639,418.21, complete work in 7 weeks Mark Albenesius Inc., South Sioux City, NE \$852,729.00, complete work in 9 weeks Peterson Contractors, Inc., Reinbeck, IA \$863,000.00, complete work in 10 weeks Fenton Construction, Inc., Sioux City, IA \$1,087,000.00, complete work in 9 weeks

Motion by Moore, second by De Witt to approve to table the approval of site development bids to April 22, 2021 at 10:00 a.m. Carried 3-0

- 4. Motion by Moore, second by De Witt to approve naming Kenny Schmitz as authorized agent to sign SWPP. Carried 3-0.
- 5. Shane Albrecht, Baker Group showed a video of new facility with some changes.

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

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Dan Moore, Secretary