

# Woodbury County Law Enforcement Center Authority

## Minutes

June 14, 2021 1:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

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

1. Motion by De Witt second by Moore to approve agenda.
2. Motion by De Witt, second by Moore to approve the minutes of the June 9, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$3,032.55. Carried 3-0
4. Motion by Wieck, second by De Witt to approve the bid from Hausmann Construction, Inc. for the Law Enforcement Center. Carried 3-0
5. Motion by De Witt, second by Moore to approve Change Order #1 – One Site Development Package. Carried 3-0
6. Chairman Wieck is looking forward to working with everyone moving forward with the project.

Chairman Wieck adjourn the meeting.



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Dan Moore, Secretary