

Woodbury County Law Enforcement Center Authority

Minutes

June 28, 2021 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 2:00 p.m.

1. Motion by De Witt, second by Moore to approve agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the June 21, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$6,116.00. Carried 3-0
4. Motion by De Witt, second by Moore to receive the construction contract and bond for the construction of the Woodbury County Law Enforcement Center.
Motion by De Witt, second by Moore to approve the resolution approving the construction contract with Hausmann Construction, Inc. Carried 3-0
5. Motion by De Witt, second by Moore to approve date for the Groundbreaking Ceremony on Wednesday, September 15th at 1:00 p.m. Carried 3-0
6. Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary