

Woodbury County Law Enforcement Center Authority

Minutes

January 20, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz, Shane Albrecht, Baker Group

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 January 6, 2022 meeting. Carried 3-0.
3. Motion by De Witt, second by Moore to approve claims totaling \$3,158,113.89. Carried 3-0.
4. Shane Albrecht, Baker Group, gave an update on the PPRO5R discussion for the LEC project.
5. Motion by Wieck, second by De Witt to approve Prime Contract Change Order (PCCO) #003 – Pauly Jail Alternates for the LEC Prime Contract. Carried 3-0.
6. Shane Albrecht, Baker Group, would like to spend time at the next LEC Authority meeting to go through all the proposal requests.
5. Motion by De Witt, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary