

Woodbury County Law Enforcement Center Authority

Minutes

February 1, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt,

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

Meeting was called to order at 3:00 p.m.

1. Motion by Wieck, second by De Witt to approve the agenda. Carried 2-0.
2. Motion by De Witt, second by Wieck to approve the minutes of the January 20, 2022 meeting. Carried 2-0.
3. Motion by De Witt, second by Wieck to approve claims totaling \$102,174.00. Carried 2-0.
4. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architects discussed the proposal request and potential change orders for Woodbury County LEC main project
5. Shane Albrecht, Baker Group gave an update of the Woodbury County LEC main project, Gage Brothers visit and progress on site.
6. Shane Albrecht, Baker Group has a concern with the 28 E Agreement regarding the road to the site.
7. Motion by Wieck, second by De Witt to adjourn. Carried 2-0.



Dan Moore, Secretary