

Woodbury County Law Enforcement Center Authority

Minutes

March 1, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

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

1. Motion by De Witt, second by Wieck to approve the agenda. Carried 2-0
2. Motion by De Witt, second by Wieck to approve the February 17, 2022 minutes. Carried 2-0
Motion by Wieck, second by De Witt to approve the closed session minutes of the February 17, 2022 meeting. Carried 2-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$549.00. Carried 2-0

Dennis Butler gave a two-month budget update.

4. Motion by Moore, second by De Witt to approve Prime Contract Potential Change Order #PR01, a credit to the Authority of \$11,309.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PR03R2, revised access road connection through the Phase 2 building footprint for \$150,864.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order for \$22,307.00 to add 3 light fixtures on the road. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PR6R for \$92,934.88. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO10 for \$56,610.00 for the Winkler Roofing claim. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO 013 for a credit amount of \$56,619.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #PCO 015 for a credit amount of \$158,031.00. Carried 3-0

5. Shane Albrecht, Baker Group gave an update on the main Woodbury County LEC project.
6. Larry Goldberg, Goldberg Group Architect, gave an update on the master plan for the LEC project.
7. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



Dan Moore, Secretary