

Woodbury County Law Enforcement Center Authority

Minutes

March 29, 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 Moore to approve the agenda with an amendment to add Dennis Butler's monthly report. Carried 3-0
2. Motion by De Witt, second by Moore to approve the March 1, 2022 minutes. Carried 3-0
3. Motion by De Witt, second by Moore to approve Auditor's office to draft two checks to Hausmann Construction in the amounts of \$4,333,747.05 and \$4,255,413.85 and provide them to Kenny Schmitz to distribute to Hausmann Construction. Carried 3-0

Motion by De Witt, second by Moore to approve the claims totaling \$8,640,155.40. Carried 3-0

4. Motion by Moore, second by De Witt to approve Ron Wieck and Kenny Schmitz's trip to SteelCell of North America and to be paid for from Miscellaneous Funds. Carried 3-0
5. Shane Albrecht, Baker Group gave an update on the main Woodbury County LEC project.
Dennis Butler gave an update on the monthly budget.
6. Dennis Butler asked when will the invoice for site improvement come.
7. Motion by De Witt, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary