

Woodbury County Law Enforcement Center Authority

Minutes

April 26, 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. Carried 3-0
2. Motion by De Witt, second by Moore to approve the March 29, 2022 minutes. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$5,761,859.65. Carried 3-0
4. Motion by Moore, second by De Witt to approve Potential Change Order #16R1 for \$2,834.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #017 for \$4,080.00. Carried 3-0

Motion by Moore, second by De Witt to approve Potential Change Order #018 for no dollar amount. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #026 for no dollar amount. Carried 3-0

5. Motion by Moore, second by De Witt to approve Prime Contract Change Order #004 for \$88,172.88. Carried 3-0
6. Ron Wieck and Kenny Schmitz gave an update on their trip to Steel Cell North America.
7. Shane Albrecht, Baker Group, gave an update on the Woodbury County LEC Main Project.
8. Ron Wieck wanted to make the Commissioners aware that MidAmerican Energy asked him to sign a notice that MidAmerican Energy will be trimming trees along the eastside of the property.

There will be a closed session meeting on May 10, 2022 at 3:00 p.m.

9. Motion by De Witt, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary