

Woodbury County Law Enforcement Center Authority

Minutes

October 11, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services,
Kevin Rost, Goldberg Group Architect

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 September 13, 2022 meeting. Carried 3-0
3. Motion by Wieck, second by Moore to approve claims totaling \$1,208,399.30. Carried 3-0
4. Shane Albrecht, Baker Group presented a financial update
5. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #022R2 in the amount of \$16,672.00. Carried 3-0
6. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #009 for a credit amount of \$34,824.00. Carried 3-0
7. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
8. Shane Albrecht, Baker Group, gave an update on the 28E Road Project.
9. Shane Albrecht, Baker Group announced that there needs to be a special meeting on October 25, 2022 regarding the furniture for the new LEC.

Linda Fickbohm, Office Element, spoke to the Authority regarding using Office Element for office furniture.
10. Shane Albrecht, Baker Group presented, for information, Goldberg Group Architect's letter.
11. Shane Albrecht, Baker Group announced that there needs to be a special meeting on October 25, 2022 to get Authority's approval to pay invoices that are due.
12. Motion by De Witt, second by Wieck to approve termination notice to D.A. Davidson & Company as dissemination agent. Carried 3-0
13. Motion by De Witt, second by Moore to approve Dissemination Agent Agreement with UMB Bank. Carried 3-0

14. No Commissioners concerns.

15. Motion by De Witt, second by Wieck to adjourn. Carried 3-0



Dan Moore, Secretary