

Woodbury County Law Enforcement Center Authority

Minutes

November 22, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

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

1. Motion by Wieck, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore, to approve the minutes of November 8, 2022 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve claims totaling \$1,378,509.42. Carried 3-0
4. Shane Albrecht, Baker Group gave an update on the wall of the new jail.
5. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



Dan Moore, Secretary