

# Woodbury County Law Enforcement Center Authority

## Minutes

December 12, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

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

1. Motion by Wieck, second by De Witt to approve the agenda with reversing agenda items 3 & 4. Carried 3-0
2. Motion by De Witt second by Moore to approve the minutes of December 6, 2022 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve transfer of furniture, fixtures and equipment (FF & E) from Authority to County. Carried 3-0
4. Motion by De Witt, second by Wieck to approve resolution fixing December 20, 2022 at 3:05 p.m. for a public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0
5. No Commissioners concerns
6. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



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Dan Moore, Secretary