

Woodbury County Law Enforcement Center Authority

Minutes

March 25, 2021 9:00 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 9:00 a.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by De Witt, second by Moore to approve the minutes of the March 4, 2021 meeting. Carried 3-0
4. Motion by Moore, second by De Witt to approve contract for fiscal advice with D.A. Davidson-second bond sale. Carried 3-0
5. Motion by De Witt, second by Moore to approve the Memorandum of Understanding with the City of Sioux city. Carried 3-0
6. Motion by De Witt, second by Moore to approve property purchase at 3701 – 28th Street – site for Woodbury County Law Enforcement Center. Carried 3-0
7. Motion by Moore, second by De Witt to approve the Law Enforcement Center project dirt work package. Carried 3-0
8. Discussion of project time line with Shane Albrecht, Baker Group and Dennis Butler, Woodbury County Budget Analyst.
9. Motion by Moore, second by De Witt to approve claims totaling \$733,645.18. Carried 3-0
10. No Commissioners concerns.

Motion by De Witt, second by Moore to adjourn the meeting.



Dan Moore, Secretary