Woodbury County Law Enforcement Center Authority

Minutes

April 14, 2021 10:00 a.m. First Floor Boardroom, County Courthouse

Attendance:

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

Staff: Karen James, Dennis Butler, Kenny Schmitz

- 1. Meeting was called to order at 10:00 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 25, 2021 meeting. Carried 3-0
- 4. Motion by De Witt, second by Moore to approve claims totaling \$53,186.00. Carried 3-0
- 5. Motion by De Witt, second by Moore to approve to send out the rest of bid package on April 22, 2021. Carried 3-0
- 6. The Authority discussed having the American Flag, State Flag and County Flag at the new facility.
- 7. Show rendering of the new facility by Shane Albrecht, Baker Group.
- 8. Shane Albrecht, Baker Group discussed having a ground-breaking ceremony.

Chairman Wieck wants everyone to know how positive it has been working with Golberg and Baker Group.

Dennis Butler has been contacted by Ahlers Firm to showcase the new facility in their advertising for the county magazine.

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

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Dan Moore, Secretary