



## **Woodbury County Law Enforcement Center Authority**

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

---

### **Agenda**

June 21, 2021 2:00 p.m.

First Floor Boardroom, County Courthouse

#### **2:00 p.m.** Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the June 14, 2021 meeting
3. Approval of claims
4. Steve Schultz with Arthur J Gallagher Risk Management Services - Discussion regarding Builder's Risk Insurance
5. Discussion and approval of alternates
6. Receive the Quality Assurance Questionnaire
7. Receive the subs and suppliers list
8. Discussion and set a date of groundbreaking
9. Commissioners concerns

**ADJOURNMENT**

# *Woodbury County Law Enforcement Center Authority*

## **Minutes**

June 14, 2021 1:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 1:00 p.m.

1. Motion by De Witt second by Moore to approve agenda.
2. Motion by De Witt, second by Moore to approve the minutes of the June 9, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$3,032.55. Carried 3-0
4. Motion by Wieck, second by De Witt to approve the bid from Hausmann Construction, Inc. for the Law Enforcement Center. Carried 3-0
5. Motion by De Witt, second by Moore to approve Change Order #1 – One Site Development Package. Carried 3-0
6. Chairman Wieck is looking forward to working with everyone moving forward with the project.

Chairman Wieck adjourn the meeting.

---

Dan Moore, Secretary



Woodbury County

# Expense Approval Report

By Segment (Select Below)

Post Dates 6/21/2021 - 6/21/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
<b>Office: 45 - Law Enforcement Authority</b>					
Ahlers & Cooney PC	4750-45-9111-000-61004	794045	Jail Project - professional servic...	06/21/2021	354.00
			<b>Office 45 - Law Enforcement Authority Total:</b>		<b>354.00</b>
			<b>Grand Total:</b>		<b>354.00</b>

**Report Summary****Fund Summary**

<b>Fund</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4750 - Construction Law Enforcement Authority	<u>354.00</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>354.00</b>	<b>0.00</b>

**Account Summary**

<b>Account Number</b>	<b>Account Name</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4750-45-9111-000-61004	Misc/Administration	<u>354.00</u>	<u>0.00</u>
<b>Grand Total:</b>		<b>354.00</b>	<b>0.00</b>

**Project Account Summary**

<b>Project Account Key</b>	<b>Expense Amount</b>	<b>Payment Amount</b>
4750-9111-MISC/ADMINISTRATION	<u>354.00</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>354.00</b>	<b>0.00</b>