

Woodbury County Law Enforcement Center Authority

Minutes

June 21, 2021 2:00 p.m.

First Floor 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 2:00 p.m.

1. Motion by De Witt, second by Moore to approve agenda with amendment to item #5 to remove "and approval" from the agenda item. Carried 3-0
 2. Motion by De Witt, second by Moore to approve the minutes of the June 14, 2021 meeting. Carried 3-0
 3. Motion by De Witt, second by Moore to approve the claims totally \$354.00. Carried 3-0
 4. Steve Schultz with Arthur J. Gallagher Risk Management Services recommends the LEC Authority provide Builder's Risk Insurance on the Law Enforcement Center project.
 5. Shane Albrecht discussed the four alternates on the project.
 1. To finish the county attorney's space will be \$844,200.00
 2. Shell space for future storage will be \$165,300.00
 3. Secured parking on west side of building will be \$97,800.00
 4. To switch the parking lot to concrete vs asphalt will be \$375,800.00
 6. Motion by De Witt, second by Moore to receive the Quality Assurance Questionnaire from Hausmann Constructions Inc. Carried 3-0
- Motion by De Witt, second by Moore to receive two addendums to the Quality Assurance Questionnaire from Hausmann Constructions Inc. and questions and answers document developed by Kenny Schmitz, Building Services Director. Carried 3-0
7. Motion by De Witt, second by Moore to receive the subs and suppliers list. Carried 3-0
 8. Will discuss and set a date of groundbreaking at the next LEC Authority meeting.
 9. No Commissioners concerns.

Motion by De Witt, second by Moore to adjourn.

Dan Moore

Dan Moore, Secretary