

# Woodbury County Law Enforcement Center Authority

## Minutes

May 24, 2022 2:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck, second by Moore to approve the minutes of the May 10, 2022 meeting. Carried 3-0

Motion by Wieck, second by Moore to approve the minutes of the May 10, 2022 Closed Session. Carried 3-0

3. Motion by Wieck, second by Moore to approve claims totaling \$1,547,061.80. Carried 3-0
4. Shane Albrecht, Baker Group gave an update on the monthly budget.
5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Site Progress.
6. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order PCO #027 for \$6,113.00. Carried 3-0
7. Motion by Wieck, second by Moore to approve Prime Contract Potential Change Orders PCO #19R1, #020, #035. Carried 3-0
8. Motion by De Witt, second by Moore to resume payment to Goldberg Group Architects. Carried 3-0
9. Chairman Wieck spoke on what would be discussed regarding the new jail during the Board of Supervisors meeting.
10. No Commissioners concerns
11. Motion by Wieck, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary