

Woodbury County Law Enforcement Center Authority

Minutes

August 30, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by De Witt, second by Moore to approve the agenda with removing item #5 from the agenda. Carried 3-0
2. Motion by De Witt, second by Moore, De Witt abstain to approve the minutes of August 16, 2022 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve claims totaling \$1,980,168.83. Carried 3-0
4. Dennis Butler presented a financial update
5. Was removed from the agenda.
6. Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #08R2 in the amount of \$367,950.00. Carried 3-0
7. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #007 in the amount of \$109,863.00. Carried 3-0
8. Motion by De Witt, second by Moore to approve Prime Contract Change Order #008 in the amount of \$367,950.00. Carried 3-0
9. Motion by Moore, second by De Witt to approve the Authority Visitation Policy effective August 30, 2022. Carried 3-0
10. No Commissioner concerns
12. Motion by De Witt, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary