

Woodbury County Law Enforcement Center Authority

Minutes

September 13, 2022 3:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group, Dennis Butler, Budget Director, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore, to approve the minutes of August 30, 2022 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve claims totaling \$44,230.86. Carried 3-0
4. Dennis Butler presented a financial update
5. Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #033 for a credit amount of \$15,791.00. Carried 3-0
6. Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #035 for a credit amount of \$35,705.00. Carried 3-0
7. Motion by Wieck, second by De Witt to approve Prime Contract Potential Change Order #036 for no cost asking. Carried 3-0
8. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architects gave an update on Woodbury County LEC Main Project.
9. Commissioner Moore received an email concerning the Procurement Furniture Policy. The Authority will be looking into this and have discussion at a future meeting.

The Visitation Policy is being enforced by Hausmann Construction.

10. Motion by De Witt, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary