

Woodbury County Law Enforcement Center Authority

Minutes

January 20, 2023 8:30 a.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

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

1. Motion by Wieck, second by De Witt to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of January 3, 2023 meeting. Carried 3-0
3. Shane Albrecht, Baker Group gave information on the Proposed Lease Agreement.
4. Shane Albrecht, Baker Group gave an update on the Woodbury County LEC Main Project.
5. Media Day was held in the Basement Boardroom at 9:30 a.m.
6. No Commissioner's concerns.
7. Motion by Wieck, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary