

Woodbury County Law Enforcement Center Authority

Minutes

May 19, 2023, 3:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt (by phone)

Staff: Heather Satterwhite, Dennis Butler, Shane Albrecht (by phone), Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by Wieck, second by Moore to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes of May 12, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the Prime Contract Potential Change Order #055: CE #PCO 055- PR29R. Carried 3-0
4. Motion by Wieck, second by Moore to approve the following documents be placed on the LEC website: Updated subs & suppliers list dated 5/10/2023, Contractor Affidavit – Woodbury County – LEC (1), SC Law Enforcement Contractor Affidavit 3/20/2023, 8211000 – Contractor Affidavit – Wages and Withholdings Woodbury Co LEC – November_'22. Carried 3-0
5. No Commissioners concerns
6. Motion by Wieck, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary