

Woodbury County Law Enforcement Center Authority

Minutes

August 29, 2023, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Shane Albrecht, Baker Group, 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 1, 2023, meeting. Carried 3-0
3. Motion by De Witt, second by Moore to go into Closed Session per Iowa Code 21.5 (c) with attorney Brian Sobczyk. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by De Witt to go out of Closed Session per Iowa Code 21.5 (c) Carried 3-0 on a roll-call vote.

4. Motion by De Witt, second by Wieck to approve the claims totaling \$2,232,779.68. Carried 3-0
5. Shane Albrecht, Baker Group, gave a financial update.
6. Ron Wieck wanted to remind the commissioners to come up with a list of what is to go into the time capsule to determine what size of time capsule is needed.
7. Motion by De Witt, second by Wieck to approve engagement letter with Fredrikson & Byron P.A. Carried 3-0
8. Motion by Wieck, second by De Witt to approve Construction Change Directive 006. Carried 3-0
9. Motion by Wieck, second by De Witt to approve Construction Change Directive 007. Carried 3-0
10. Motion by De Witt, second by Moore to approve Potential Change Order #076 in the amount of \$3,226.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #078 in the amount of \$43,959.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #080 credit amount \$30,000.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #083 in the amount of \$4,932.00. Carried 3-0

11. Motion by Wieck, second by De Witt to approve Prime Contract Change Order #018 in the amount of \$22,117.00. Carried 3-0
12. Shane Albrecht gave an update on the 28th Street Project.
13. Shane Albrecht gave an update on the Law Enforcement Center project
14. No Commissioner concerns
15. Motion by Wieck, second by De Witt to adjourn.



Dan Moore, Secretary