Woodbury County Law Enforcement Center Authority

Minutes

November 13, 2023, 8:30 a.m. First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Dennis Butler, Finance Director, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney

- 1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
- 2. Motion by Wieck, second by Nelson to approve the Potential Change Order 092R2 in the amount of \$34,176.00. Carried 3-0
- 3. No public concerns
- 4. Commissioner Moore suggested during public concerns that the Authority allow the public to say what they need to say with no response from the Authority.
- 5. Motion by Wieck, second by Moore to adjourn.

Dan Moore, Secretary