

# Woodbury County Law Enforcement Center Authority

## Minutes

March 12, 2020 12:00 pm

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky DeWitt

Staff: Karen James, Kenny Schmitz, Dennis Butler

Meeting was called to order at 12:00 p.m.

1. There were no citizen concerns
2. Motion by DeWitt, second by Moore to approve the agenda. Carried 3-0
3. Motion by DeWitt, second by Moore to approve the minutes of the February 12, 2020 meeting. Carried 3-0
4. Larry Goldberg, Goldberg Group Architect, discussed the construction of the Justice Center.

Architect's contract was discussed. Ron Wieck stating that Joshua Widman is reviewing the contract and should have comments back by mid-week.

Larry Goldberg commented that Goldberg Group Architect's contract includes work items in section 15 of the AIA Document that are not provided by all architects such as; training, post orders for security personnel, and Furniture, Fixtures, Equipment Design (FFE).

5. General discussion with Nate Summers of D.A. Davidson on different bond possibilities for the construction of the Justice Center
6. Board members discussed secretary and treasurer positions briefly and decided that all would remain the same.

Motion by Wieck, second by Moore to adjourn.