

# Woodbury County Law Enforcement Center Authority

## Minutes

May 6, 2020 11:00 a.m.

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 11:00 a.m.

1. Motion by Moore, second by DeWitt to approve the agenda. Carried 3-0
2. Motion by Moore, second by DeWitt to approve the minutes of the March 31, 2020 meeting. Carried 3-0
3. There was a discussion with Larry Goldberg of Goldberg Group Architects, PC on contracting with a Project Manager/Owners Representative.

It was suggested to put out a request for proposals to contractors for a project manager to see if there is someone local who would be able to do this project. Larry Goldberg will assist in writing the request for proposals.

4. Dennis Butler gave a report on various ongoing issues.

The draft of the 28E Agreement is being reviewed by Assistant County Attorney, Joshua Widman and the City of Sioux City. After the 28E Agreement is approved by the City and the County, then the Authority can begin working on the two leases.

Title opinion is being drawn up by Ahlers & Cooney for the sale of land.

The LEC Authority does not have to bid out for professional services.

5. There were no Commissioners concerns.

Motion by DeWitt, second by Moore to adjourned.