Woodbury County Law Enforcement Center Authority

Minutes

May 27, 2021 3:30 p.m.
Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:30 p.m.

- 1. Motion by De Witt second by Moore to approve agenda.
- 2. Motion by De Witt, second by Moore to approve the minutes of the May 20, 2021 meeting. Carried 3-0
- 3. Motion by De Witt, second by Moore to approve the claims totally \$65,000.00. Carried 3-0
- 4. Motion by De Witt, second by Moore to approve Steffen Engineering survey number for settlement plates. Carried 3-0
- 5. Shane Albrecht, Baker Group, presented a video from NACO regarding how the counties can use the recovery funds.
- 6. No Commissioners concerns.

Motion by De Witt, second by Moore to adjourn the meeting.

Dan Moore, Secretary