

# Woodbury County Law Enforcement Center Authority

## Minutes

June 9, 2021 1:30 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 1:30 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 27, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totally \$2,285.41. Carried 3-0
4. Motion by De Witt, second by Moore to receive a copy of the major sub-contractors scopes from Shane Albrecht, Baker Group. Carried 3-0

Motion by De Witt, second by Moore to table the discussion and approval or rejection of bids for Law Enforcement Center to Monday June 14, 2021 at 1:00 p.m. Carried 3-0

5. De Witt wants everyone to know that the Authority is not taking the job of construction of new law enforcement center for granted.

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



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Dan Moore, Secretary