

Woodbury County Law Enforcement Center Authority

Minutes

August 3, 2021 4:00 p.m.

First Floor 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 4:00 p.m.

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the July 20, 2021. meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$317,910.81. Carried 3-0
4. Motion by Moore, second by De Witt to approve August 10, 2021 at 4:05 p.m. for the public hearing on the easement for 3701 – 28th Street for Mid-American Energy. Carried 3-0
5. Motion by De Witt, second by Moore to receive from Shane Albrecht, Baker Group, the Earthwork Project Settlement Plate Monitoring report. Carried 3-0

Motion by De Witt, second by Moore to approve authorization for Chairman to sign change orders for shelled space and changing asphalt to concrete for the parking lot.
Carried 3-0

6. Monthly LEC Authority meeting is scheduled for September 14, 2021

OSHA Training will be August 19th & 20th.

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary