

Woodbury County Law Enforcement Center Authority

Minutes

August 27, 2021 10:00 a.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 10:00 a.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 August 10, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to receive Notice to Proceed document. Carried 3-0

Motion by De Witt, second by Moore to change the project address from South 28th Street to 28th Street on the Notice to Proceed document. Carried 3-0

Motion by De Witt, second by Moore to approve Chairman to sign the notice to proceed. Carried 3-0

4. Motion by De Witt, second by Moore to receive AGCS Marine Insurance Company quotation. Carried 3-0

Motion by De Witt, second by Moore to make no changes to the Builder's Risk Policy. Carried 3-0

5. Motion by De Witt, second by Moore to authorize Chairman to write letter to city to get city bond waved for LEC project main. Carried 3-0

6. Motion by De Witt, second by Moore to receive Davis-Bacon Act Question – Answer from Eryn Hurley, NACO

Shane Albrecht, Baker Group discussed the Davis-Bacon and prevailing wage for LEC project.

7. Motion by De Witt, second by Moore to receive letter from CW Suter. Carried 3-0

It was the consensus of the Authority not to post Supervisor Matthew Ung's letter on the LEC Authority Facebook page.

Dennis Butler gave an update on the taxable bonds and tax exempt bonds.

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary