

Woodbury County Law Enforcement Center Authority

Minutes

December 21, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, by phone

Meeting was called to order at 3:00 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 December 7, 2021 meeting. Carried 3-0.
3. Motion by De Witt, second by Moore to approve the claims totaling \$955.50. Carried 3-0
4. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Site Development package.
6. Todd Wieck, Baker Group gave an update on the 28E Road Project.
7. Motion by Wieck, second by De Witt to approve Woodbury County LEC Construction Change Directive 003. Carried 3-0

Dennis Butler, Woodbury County Finance Director, gave a presentation of monthly financial report of all Authority funds.

8. No Commissioners concerns
9. Motion by Wieck, second by De Witt to adjourn. Carried 3-0



Dan Moore, Secretary