

Woodbury County Law Enforcement Center Authority

Minutes

July 19, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by Wieck, second by Moore to amend the agenda, item #8 to read 3:30 p.m.
Carried 2-0

Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to approve the June 21, 2022 minutes. Carried 2-0
3. Motion by Wieck, second by Moore to approve claims totaling \$2,011,068.97. Carried 3-0
4. Motion by De Witt, second by Moore to receive financial report. Carried 3-0
5. Shane Albrecht and Jennifer Miltenberger of Baker Group discussed the LEC Furniture Procurement.
6. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group gave an update on the Woodbury County LEC Main Project.
7. Shane Albrecht, Baker Group gave an update on the 28E Road Project.
8. Discussed a special Authority session in two weeks, August 2, 2022 at 3:30 p.m.
9. No Commissioners concerns
10. Motion by De Witt, second by Moore to adjourn. Carried 2-0



Dan Moore, Secretary