

# *Woodbury County Law Enforcement Center Authority*

## **Minutes**

May 20, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group (by phone), Jodie McDougal, Attorney (by phone), Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Budget Finance Director

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Nelson to approve the minutes of May 6, 2025, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to table the approval of the claims. Carried 3-0
4. Ryan Ericson, Finance Director, gave an update to the financial report.
5. Motion by Nelson, second by Wieck to approve a quote for three AHU-2 air flow stations from Star Controls in the amount not to exceed \$29,599.00. Carried 3-0
6. Motion by Nelson, second by Wieck to approve the two payments to BOK Financial in the amount of \$2,868,126.47. Carried 3-0
7. There were no public concerns.
8. Chairman Wieck discussed the grass at the LEC facility not growing.
9. Motion by Wieck, second by Moore to adjourn the meeting.



Dan Moore, Secretary