Woodbury County Law Enforcement Center Authority

Minutes

October 20, 2026, 3:00 p.m.

Board of Supervisors Meeting Room, County Courthouse

Attendance:

Members: Dan Moore, David Dietrich, Tony Wingert

Staff: Karen James, Administrative Assistant, Jodie McDougal, Attorney (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director

1. Motion by Wingert, second by Dietrich to approve the agenda. Carried 3-0

2. Motion by Dietrich, second by Wingert to approve the minutes of the September 8, 2026, meeting. Carried 3-0

3. Motion by Dietrich, second by Wingert to approve three invoices from Baker Group in the amounts of $312.50, $532.50 and $5,858.70. Carried 3-0

   Motion by Dietrich, second by Wingert to approve invoice from Systems Management & Balancing, Inc. in the amount of $10,000. Carried 3-0

   Motion by Wingert, second by Dietrich to approve all claims totaling $41,346.16. Carried 3-0

4. Ryan Ericson, Finance Director, gave the financial report.

5. Kenny Schmitz, Building Services Director, gave the Building Service's facility report.

6. There were no public concerns.

7. Commissioner Wingert had questions regarding meetings at the new LEC facility.

   Chairman Moore asked Kenny Schmitz, Building Services Director, how many people are being served with the transportation to the LEC facility. Kenny Scmitz will contact the Sheriff's office to see how many people are being served.

8. Motion by Moore, second by Dietrich to adjourn the meeting.

Tony Wingert, Secretary