

Date	Agenda Item #	Law Enforcement Center Topic Description
1/12/2016	19	Creation of Committee & LEC Expansion Study
1/19/2016	7a	Receive & Open Architectural RFQ Submissions
2/23/2016	10	Law Enforcement Center- Designation of Cannon Moss Brygger Architects (CMBA) for Project
3/15/2016	15a	Law Enforcement Center Approval to Draft Facility Expansion Schematic Design Plans to Expand into Excercise Area
5/17/2016	18f	LEC Expansion CMBA/ Goldberg Group Update and Area of Study/ Expansion Change
7/26/2016	11b	LEC Expansion/ Closure of Prairie Hills Information
8/2/2016	13a, b	Approval of LEC Expansion \$1.9M, Approval Closure of Prairie Hills Subsequent Kitchen Move to LEC
9/13/2016	12	Law Enforcement Center Need for an Optimization Plan/ Discussion
9/20/2016	13a,	LEC Optimization Plan - Approval CMBA LEC Optimization Plan Contract
10/25/2016	11b	LEC Expansion Approve CMBA Architects Contract step for Construction Documents
11/15/2016	13a	LEC Expansion Project Construction Manager Contract Approval
11/22/2016	13a	LEC Expansion Project Soil Testing Services Approval
12/13/2016	12	LEC Expansion Approve Telecommunications Engineering Design Services
1/10/2017	10e, 11.2	LEC Expansion Project "Additional" Soil Testing Need, LEC Expansion Committee Annual Approval
1/17/2017	16a, 17, 18a	LEC Optimization Plan Over-view, Preliminary Soil Test Results, Potential Prairie Hills Training Facility
1/24/2017	12e	LEC Optimization Plan CMBA/ Goldberg Group Analysis
2/21/2017	18	Set Hearing date for LEC Optimization Projects
2/28/2017	14 a, b, c	LEC Optimization Plan Hearing, Optimization Plan B "Intake" funding
4/18/2017	10c	LEC Intake Project- Architect & Engineers Contracts
6/13/2017	15	LEC Optimization Plan - Projects C.1 and C.2
7/18/2017	8 a,c,d,e,f	LEC Optimization Project "B- Intake" Presentation, LEC Optimization Project "C1- Dress out;Property Storage;Assessment; Staff Analysis;Architect & CM Contract", LEC Optimization Project C2- Medical Exam; Isolation, Dispensory;Care Provider;Staff Break Area Architect & CM Contracts
7/25/2017	13	Prairie Hills Training Facility Lease Purchase Plan
9/19/2017	16 f	LEC Optimization Plan C1 Project - Staffing Report portion - Goldberg Group Architects
10/17/2017	12a	Law Enforcement Center Repairs HVAC 9 Zones Controls
11/7/2017	10a	Law Enforcement Center HVAC Compressor Failure
1/16/2018	13c	LEC CIP Project Identifications
3/13/2018	10c	Law Enforcement Center HVAC Engineering Study Approval
9/18/2018	11	Approval of LEC Study - Future Equipment Repairs, Replacements and Upgrade Strategies
7/23/2019	9d	LEC Expansion Committee and Citizens Advisory Group Recommendation
7/30/2019	8 a,b,c	a. Approval of GGA LEC Master Planning Agreement for Pre-design Planning Services Work Packages, b. Approval of Reallocation of CIP Funds, c. Authorize Finance director to Assist GGA in Seeking RFP from Interested Municipal Advisors
8/20/2019	10	Board Administration - Dennis Butler & Building Services - Kenny Schmitz Approve LEC Financial Advisor RFP Document and Seek RFP From Interested Financial Advisors
9/10/2019	12 b	Authorize County Auditor's Office to Open LEC Financial Advisors Proposal Submissions on September 17th at 10:00 a.m.
9/17/2019	12 b,c	b. Receive the Woodbury County LEC Justice Center financial Advisor RFP Submissions, c. Award the LEC Justice Center RFP
10/22/2019	13 a, b, c, d	a. Accept D.A. Davidson as the financial Advisor for the potential Justice Center Project, b. Authorize Chair to Sign Contract with D.A. Davidson After Review by Board's Legal counsel, c. Approval Engagement Agreement with Ahlers & Cooney Attorneys Regarding Potential Justice Center, d. Approval for Chairman to Sign Agreement
12/10/2019	8, 9	8. Approval of Joint County and City Building Authority Representation with Ahlers & Cooney P.C., 9. Discussion and, When Necessary, Action on the Proposed LEC Pertaining to Matters of Scope, Capacity, Size, Locations, Cost, funding, Appearance, Staffing, & Operation, and Other Pertinent Aspects of the Project Which May Be Brought to th Board's Attention for Review and Approval