

# Woodbury County Law Enforcement Center Authority

## Minutes

February 9, 2021 3:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:30 p.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the minutes of the January 27, 2021 meeting. Carried 3-0
4. Motion by Moore, second by De Witt to approve the claims totaling \$675,129.81. Carried 3-0
5. Motion by De Witt, second by Moore to go into closed session {Iowa Code Section 21.5 (1) (k)}. Carried 3-0

In attendance: County Attorney PJ Jennings, County Sheriff Chad Sheehan, Chief Deputy Tony Wingert, Kevin Rost, Goldberg Group Architects, Shane Albrecht, Baker Group, Robert Acton, Baker Group, Kenny Schmidt, Building Services Director, Mick Paugh, Media, Dennis Butler, Budget Analyst

Motion by De Witt, second by Moore to go out of closed session. Carried 3-0

6. Motion by Moore, second by De Witt to approve the LEC 90% Design Development Drawings. Carried 3-0
7. Motion by De Witt, second by Moore to approve Woodbury County Law Enforcement Center as the official building name. Carried 3-0
8. Motion by De Witt, second by Moore to approve solid blue for the outside color. Carried 3-0
9. Motion by Moore, second by De Witt to approve project bidding schedule of March 9<sup>th</sup> for bids to go out, April 6<sup>th</sup> will be the due date for bids. Carried 3-0
10. Commissioner Wieck mentioned that the people that have been working on the water issue has done a fantastic job. Also, working with City Mayor, Bob Scott has been an awesome process.

Motion by De Witt, second by Moore to adjourn the meeting.



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Dan Moore, Secretary