

Woodbury County Law Enforcement Center Authority

Minutes

April 28, 2021 9:55 a.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 9:55 a.m.

1. Motion by De Witt, second by Moore to approve agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the April 22, 2021 meeting. Carried 3-0
3. A public hearing was held at 10:00 a.m. on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Woodbury County Law Enforcement Center Site Development Package

Motion by De Witt, second by Moore to close the public hearing. Carried 3-0
- 3a. Motion by De Witt, second by Moore to approve resolution adopting plans, specifications, form of contract and estimate of costs. Carried 3-0
- 3b. Shane Albrecht, Baker Group recommend awarding bid to Lieber Construction for \$639,418.21.
- 3c. Motion by De Witt, second by Moore to approve resolution making award of construction contract to Lieber Construction for \$639,418.21. Carried 3-0
- 3d. Motion by De Witt, second by Moore to approve to table to May 11, 2021, at 3:10 p.m. to approve resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center Site Development Package. Carried 3-0
4. Shane Albrecht, Baker Group recommend that the Law Enforcement Center Authority should have a website to post public notices.

Shane Albrecht, Baker Group recommend that a Commissioner would be able to approve small dollar amount change orders without having a Law Enforcement Center Authority meeting.

Shane Albrecht, Baker Group discussed the May 11th pre-bid meeting at 11:00 a.m. at the Riverfront Marriott.

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



Dan Moore, Secretary