

Woodbury County Law Enforcement Center Authority

Minutes

May 11, 2021 3:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Dan Moore, Ron Wieck

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:00 p.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 29, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$531,679.01. Carried 3-0
4. Motion by De Witt, second by Moore to approve the proposal from Certified Testing Services, Inc. for providing testing services for construction materials testing for the new Woodbury County Law Enforcement Center. Carried 3-0
5. Motion by De Witt, second by Moore to approve the resolution approving construction contract and bond for the construction of the Woodbury County Law Enforcement Center Site Development Package. Carried 3-0
6. Motion by Moore, second by De Witt to open the public hearing 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. Carried 3-0

Motion by De Witt, second by Moore to close the public hearing. Carried 3-0

7. Motion by De Witt, second by Moore to approve the resolution adopting plans, specifications, form of contract and estimate of costs for the Woodbury County Law Enforcement Center. Carried 3-0
8. Motion by De Witt, second by Moore to approve change order amount up to \$25,000 and to appoint Chairman, Ron Wieck to approve change orders.
9. Dennis Butler is applying for the American Rescue Plan.

An Authority meeting has been scheduled for May 20, 2021 at 3:00 p.m.

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



Dan Moore, Secretary