

Woodbury County Law Enforcement Center Authority

Minutes

August 10, 2021 4:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 4:00 p.m.

1. Motion by De Witt, second by Wieck to approve the agenda. Carried 2-0
2. Motion by De Witt, second by Wieck to approve the minutes of the August 3, 2021. meeting. Carried 2-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$71,733.00. Carried 2-0
4. There were no public comments made on the easement for 3701 – 28th Street for MidAmerican Energy. Motion by De Witt, second by Wieck to close the public hearing. Carried 2-0.

Commissioner Dan Moore joined the meeting.

5. Motion by Moore, second by De Witt for approval and signing of the MidAmerican Energy easement. Carried 3-0
6. Motion by Moore, second by De Witt for approval and signing of the MidAmerican Energy letter of intent. Carried 3-0
7. Motion by Moore, second by De Witt to approve options for tree removal by MidAmerican Energy. Carried 3-0
8. Shane Albrecht, Baker Group gave an update on surcharge and plates.

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary