

## Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Ron Wieck - Chair Dan Moore - Secretary Rocky De Witt - Treasurer

Sioux City, Iowa 51101 712 – 279-6525

# Agenda

January 6, 2022 3:00 p.m. First Floor Boardroom, County Courthouse

3:00 p.m. Call Meeting to Order

- 1. Approval of the agenda
- 2. Approval of the minutes of the January 4, 2022 meeting
- 3. Discussion and approval of the Winkler Roofing Claim
- 4. Commissioners concerns
- 5. Adjourn

#### ADJOURNMENT

## Woodbury County Law Enforcement Center Authority

#### Minutes

### January 4, 2022 3:00 p.m. First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Heather Satterwhite, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz

Meeting was called to order at 3:00 p.m.

 Motion by De Witt, second by Moore to go into closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

Motion by De Witt, second by Moore to go out of closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

- 2. Motion by Wieck, second by De Wiit to approve the agenda. Carried 3-0.
- 3. Motion by De Witt, second by Moore to approve the minutes of the December 21, 2021 meeting. Carried 3-0.
- 4. Motion by Wieck, second by Moore to approve the claims totaling \$96.327.50. Carried 3-0
- 5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
- 6. No Commissioners concerns
- 7. Motion by Wieck, second by De Witt to adjourn. Carried 3-0

Dan Moore, Secretary