

# Woodbury County Law Enforcement Center Authority

## Minutes

February 17, 2023 9:00 a.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services,

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of February 3, 2023 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$2,071,912.75. Carried 3-0
4. Motion by De Witt, second by Moore to open the public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0

Motion by De Witt, second by Moore to close the public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa. Carried 3-0

5. Motion by De Witt, second by Moore to approve resolution approving and authorizing execution of the second amendment to the Lease Agreement with Woodbury County, Iowa. Carried 3-0
6. Woodbury County Building Services Director Kenny Schmitz gave an update on equipment needed to maintain the new LEC.
7. Woodbury County Sheriff Chief Deputy Tony Wingert gave an update on equipment needed to operate the jail at the new LEC.
8. Woodbury County Finance/Budget Director Dennis Butler gave an update on budget needed for equipment at the new LEC.
9. Woodbury County Finance/Budget Director Dennis Butler gave a financial report. Shane Albrecht, Baker Group gave an update on Main LEC Project.

10. Motion by De Witt, second by Moore to approve Potential Change Order #028R2, total amount \$2,372.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #040R, total amount \$17,438.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #047, total amount \$1,891.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #048, total amount \$2,444.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #050R, total amount \$5393.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #051, total amount \$1,333.00. Carried 3-0

Motion by De Witt, second by Moore to approve Potential Change Order #053, total amount \$0.00. Carried 3-0

11. Motion by Wieck, second by De Witt to approve Prime Contract Change Order #013, total amount \$30,871.00. Carried 3-0

12. No Commissioners concerns.

13. Motion by De Witt, second by Moore to adjourn. Carried 3-0



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Dan Moore, Secretary