

Woodbury County Law Enforcement Center Authority

Minutes

March 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 Wieck, second by De Witt to amend the agenda changing agenda item #6 from approval to discussion. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of February 17, 2023 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$2,774,112.77. Carried 3-0
4. Dennis Butler gave a financial update.
5. Motion by De Witt, second by Moore to approve the Letter of Engagement with Stinson LLP. Carried 3-0
6. Shane Albrecht, Baker Group discussed FiberComm proposal for the new LEC.
7. Baker Group contract expires the first of April 2023. To continue with Baker Group's service, LEC Authority will need to extend the contract for another 6 months at a cost of \$23,000 per month.
8. Goldberg Group Architects contract expires the first of April 2023. To continue with Goldberg Group Architect service, LEC Authority will need to extend the contract for another 6 months.
9. Motion by De Witt, second by Moore to approve Prime Contract Potential Change Order #034, credit amount of \$8,000. Carried 3-0
10. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
11. No Commissioners concerns.
12. Motion by De Witt, second by Wieck to adjourn. Carried 3-0

Dan A Moore

Dan Moore, Secretary