

Woodbury County Law Enforcement Center Authority

Minutes

July 5, 2023, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt (by phone)

Staff: Heather Van Sickle, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by Moore, second by De Witt to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes of June 6, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Moore to approve the claims totaling \$2,386,056.21. Carried 3-0
4. Dennis Butler, Finance Director, gave a financial update.
5. Motion by Moore, second by De Witt to approve Ron Wieck as heading the time capsule project at the LEC.
6. Shane Albrecht, Baker Group, Kenny Schmitz, Building Services Director and Kevin Rost gave an update on the new Woodbury County Building Services building to be built on the property @ 3701 28th Street.
7. Motion by Wieck, second by Moore to approve Potential Change Order #069. Carried 3-0
Motion by Wieck, second by Moore to approve Potential Change Order #070. Carried 3-0
8. Motion by Wieck, second by Moore to approve Prime Contract Change Order #016. Carried 3-0
9. Shane Albrecht, Baker Group, gave update on the Law Enforcement Center project.
10. Motion by Wieck, second by Moore to appoint Ron Wieck as the Iowa Code Chapter 22 designee. Carried 3-0
11. Shane Albrecht, Baker Group, gave update on the 28th Street Project.
12. Commissioner Concerns – None
13. Motion by Wieck, second by Moore to adjourn. Carried 3-0



Dan Moore, Secretary