

Woodbury County Law Enforcement Center Authority

Minutes

January 2, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson by phone

Staff: Karen James, Administrative Assistant,

1. Motion by Wieck, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck second by Moore to approve the minutes of December 19, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Moore to approve the claims totaling \$573,804.02. Carried 3-0
4. No public concerns.
5. Mark Nelson discussed different meeting times for the Board of Supervisors during budget hearings. Mark Nelson informed the Authority that Matthew Ung is Chairman this year and Daniel Bittinger is Vice Chairman.
6. Motion by Wieck, second by Moore to adjourn the meeting.



Dan Moore, Secretary