

Woodbury County Law Enforcement Center Authority

Minutes

July 16, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (absent), Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architects, Kenny Schmitz, Building Services Director

1. Motion by Nelson, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes of July 2, 2024, meeting. Carried 2-0
3. Motion by Nelson, second by Wieck to approve claims totaling \$20,626.77. Carried 2-0
4. Shane Albrecht, Baker Group, gave an update on the financial report.
5. Discussion on invitation list for the LEC open house.
6. Shane Albrecht, Baker Group and Kenny Schmitz, Building Service Director, gave an update on the 28th Street Project.
7. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architects gave information and an update on the LEC project.
5. No public concerns.
6. No Authority Board members concerns.
7. Motion by Wieck, second by Nelson to adjourn. Carried 2-0



Dan Moore, Secretary