

Woodbury County Law Enforcement Center Authority

Minutes

August 20, 2024, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services Director, Kevin Rost, Goldberg Group Architect (By phone),

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to receive and authorize Chairman to sign Certificate of Substantial Completion dated August 16, 2024, and initial additional punch list items. Carried 3-0
3. Motion by Nelson, second by Moore to receive the invitation that will be mailed out for the open house. Carried 3-0
4. No public concerns.
5. No Authority Board Members concerns.
6. Motion by Nelson, second by Moore to adjourn the meeting.



Dan Moore, Secretary