

Woodbury County Law Enforcement Center Authority

Minutes

November 21, 2024, 11:00 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve claims totaling \$753,126.47. Carried 3-0
3. Motion by Nelson, second by Moore to deny Hausmann Construction request for early release of retainage under Pay App 036-Revised 3, per attorney's recommendation. Carried 3-0
4. There were no public concerns.
5. There were no Authority Board members concerns.
6. Motion by Moore, second by Wieck to adjourn the meeting. Carried 3-0



Dan Moore, Secretary