



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

January 20, 2023 8:30 a.m.

Basement Boardroom, County Courthouse

8:30 a.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the January 3, 2023 meeting
3. Information on the Proposed Lease Agreement
4. Update on Woodbury County LEC Main Project

9:30 a.m. 5. Media Day (Courthouse Basement Boardroom)

6. Commissioners concerns
7. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

January 3, 2023 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of December 20, 2022 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve claims totaling \$2,762,607.12. Carried 3-0
4. Shane Albrecht, Baker Group gave information regarding Media Day Announcement on Friday, January 20, 2023 at 9:30 a.m. in the basement Board of Supervisors' Boardroom.
5. Shane Albrecht, Baker Group gave an update on the Woodbury County LEC Main Project.
6. Commissioner Moore had a concern that part of the increase in personnel will be for mental health. Chief Deputy Tony Wingert, Sheriff's Department explained that we need an increase in staff to keep a minimal staffing level for their safety.
7. Motion by Wieck, second by De Witt to approve the Prime Contract Change Order #012. Carried 3-0
8. Motion by De Witt second by Moore to adjourn. Carried 3-0

Dan Moore, Secretary