

Woodbury County Law Enforcement Center Authority

Minutes

November 23, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group

Meeting was called to order at 3:00 p.m.

1. Motion by De Witt, second by Moore to go into closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

Motion by De Witt, second by Moore to go out of closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0

3. Motion by De Witt, second by Moore to elect Ron Wieck as Chairman of the LEC Authority. Carried 3-0

Motion by Wieck, second by De Witt to elect Dan Moore as Secretary of the LEC Authority. Carried 3-0

Motion by Moore, second by Wieck to elect Rocky De Witt as Treasurer of the LEC Authority. Carried 3-0

4. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0.
5. Motion by De Witt, second by Moore to approve the minutes of the November 19, 2021 meeting. Carried 2-0.
6. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Site Development package.
7. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.

Motion by De Witt, second by Moore to receive letter from Certified Testing Services Inc.

8. Dennis Butler, Woodbury County Finance Director, gave a presentation of monthly financial report for the month of November for all Authority funds.
9. No Commissioners concerns

Motion by Wieck, second by De Witt to adjourn.



Dan Moore, Secretary