

Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104 Sioux City, Iowa 51101 Ron Wieck - Chair Dan Moore - Secretary Rocky De Witt - Treasurer

Agenda

February 17, 2023 9:00 a.m. First Floor Boardroom, County Courthouse

- 9:00 a.m. Call Meeting to Order
 - 1. Approval of the agenda

712 - 279-6525

- 2. Approval of the minutes of the February 3, 2023 meeting
- 3. Approval of claims
- **9:05 a.m.** 4. Public hearing on the proposal to amend the Lease Agreement with Woodbury County, Iowa
 - 5. Approval of resolution approving and authorizing execution of the Second Amendment to the Lease Agreement with Woodbury County, Iowa
 - 6. Presentation on equipment needed to maintain the new LEC
 - 7. Presentation on equipment needed to operate the jail at the new LEC
 - 8. Presentation on budget for needed equipment at the new LEC
 - 9. Update on Main LEC Project
 - 10. Approval of Potential Change Orders: 028R2, 040R, 047, 048, 050R, 051, 053
 - 11. Approval of Prime Contract Change Order 013
 - 12. Commissioners concerns
 - 13. Adjourn

ADJOURNMENT