



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Mark Nelson - Treasurer

Agenda

September 12, 2023, 2:30 p.m.

First Floor Boardroom, County Courthouse

2:30 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the August 29, 2023, meeting
3. Approval of claims
4. Financial report – Dennis Butler
5. Discussion and action on trip to Georgia
6. Discussion on an October 10, 2023 site lunch for the LEC contractors
7. Information and update on the Law Enforcement Center project – Shane Albrecht
8. Discussion on new Building Services building on the LEC site
9. Information on next Authority meeting scheduled for October 10, 2023
10. Public concerns
11. Commissioner concerns

3:00 p.m. 12. Closed session with Fredericks & Byron Law Firm {Iowa Code Section 21.5 (1)(c)}

13. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

August 29, 2023, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Rocky De Witt

Staff: Karen James, 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 August 1, 2023, meeting. Carried 3-0
3. Motion by De Witt, second by Moore to go into Closed Session per Iowa Code 21.5 (c) with attorney Brian Sobczyk. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by De Witt to go out of Closed Session per Iowa Code 21.5 (c) Carried 3-0 on a roll-call vote.
4. Motion by De Witt, second by Wieck to approve the claims totaling \$2,232,779.68. Carried 3-0
5. Shane Albrecht, Baker Group, gave a financial update.
6. Ron Wieck wanted to remind the commissioners to come up with a list of what is to go into the time capsule to determine what size of time capsule is needed.
7. Motion by De Witt, second by Wieck to approve engagement letter with Fredrikson & Byron P.A. Carried 3-0
8. Motion by Wieck, second by De Witt to approve Construction Change Directive 006. Carried 3-0
9. Motion by Wieck, second by De Witt to approve Construction Change Directive 007. Carried 3-0
10. Motion by De Witt, second by Moore to approve Potential Change Order #076 in the amount of \$3,226.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #078 in the amount of \$43,959.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #080 credit amount \$30,000.00. Carried 3-0

Motion by Wieck, second by De Witt to approve Potential Change Order #083 in the amount of \$4,932.00. Carried 3-0

11. Motion by Wieck, second by De Witt to approve Prime Contract Change Order #018 in the amount of \$22,117.00. Carried 3-0
12. Shane Albrecht gave an update on the 28th Street Project.
13. Shane Albrecht gave an update on the Law Enforcement Center project
14. No Commissioner concerns
15. Motion by Wieck, second by De Witt to adjourn.

Dan Moore, Secretary