

Woodbury County Law Enforcement Center Authority

Minutes

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

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

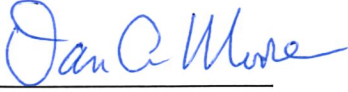
Staff: Karen James, Dennis Butler, Finance Director, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Nelson to approve the minutes of August 29, 2023, meeting. Carried 3-0
3. No claims
4. Dennis Butler, Finance Director, gave financial report
5. There was no discussion on trip to Georgia
6. Shane Albrecht, Baker Group discussed the site lunch for the LEC contractors on October 10, 2023. The lunch is to thank the contractors for all their hard work on the new LEC facility.
7. Motion by Moore, second by Nelson to receive the September 12, 2023, Authority update. Carried 3-0. Shane Albrecht, Baker Group gave an update on the Law Enforcement Center project.
8. Discussion to put new Building Services building on the LEC site on the agenda for the next meeting as an action item.
9. There should be more information available on the LEC facility on the next Authority meeting scheduled for October 10, 2023.
10. William Burrows, 4409 – 47th Street, wanted to know if the increase of his taxes is due to the problems from the new jail.

Ernie Colt, 4526 Perry Way, talked about his concerns of the subcontractors and making sure they are getting paid.
11. Chairman Wieck welcomed Mark Nelson to the Authority.
12. Motion by Wieck, second by Nelson to go into Closed Session per Iowa Code 21.5 (1) (c) with attorney Jodie McDougal. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by Moore to go out of Closed Session per Iowa Code 21.5 (1) (c) Carried 3-0 on a roll-call vote.

13. Motion by Wieck, second by Moore to adjourn.



Dan Moore, Secretary