

Woodbury County Law Enforcement Center Authority

Minutes

October 24, 2023, 3:10 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Dennis Butler, Finance Director, Kenny Schmitz, Building Services,

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the minutes of October 10, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the minutes of October 20, 2023, meeting. Carried 3-0
4. Motion by Wieck, second by Nelson to approve the claims totaling \$34,262.35. Carried 3-0
5. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm and Board of Supervisors. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by Nelson to go out of closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm and Board of Supervisors. Carried 3-0 on a roll-call vote.
6. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

Motion by Nelson, second by Moore to go out of closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.
7. Motion by Wieck, second by Moore to adjourn.



Dan Moore, Secretary