



Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair
Dan Moore, Secretary
Mark Nelson, Treasurer

Woodbury County Courthouse
620 Douglas Street, Room #104
Sioux City, Iowa 51101
712.279.6525

AGENDA

Tuesday, December 19, 2023

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from December 5, 2023
3. Approval of claims
4. Financial report – Dennis Butler
5. Information on Dan Moore’s re-appointment to the Authority by the Sioux City, City Council – Dan Moore
6. Information on LEC maintenance costs for Woodbury County – Shane Albrecht
7. Discussion on adoption of using the Woodbury County Board of Supervisors policy on communication with legal council – Shane Albrecht
8. Discussion and approval on Baker Group’s time and material costs for legal representation at \$75.00/hr – Shane Albrecht
9. Information & update on the LEC project – Shane Albrecht
10. Discussion and approval on the Authority’s joint closed session with the Woodbury County Board of Supervisors
11. Public concerns
12. Commissioner concerns
13. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
14. Closed session @ 3:15P with Woodbury County Board of Supervisors & Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
15. Adjourn

Woodbury County Law Enforcement Center Authority

Minutes

December 5, 2023, 2:00 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, Larry Goldberg and Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney, by phone

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson second by Moore to approve the minutes of November 21, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the claims totaling \$68,304.00. Carried 3-0
4. Dennis Butler, Finance Director gave an update on the financial report.
5. Motion by Wieck, second by Nelson to approve Pay App #029. Carried 3-0
6. Shane Albrecht, Baker Group, Larry Goldberg and Kevin Rost, Goldberg Group Architects gave an update on the LEC project.
7. No public concerns
8. Mark Nelson and Keith Radig will be touring the new jail on Dec. 6th.
9. Motion by Wieck, second by Moore 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 Wieck, 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.
10. Motion by Wieck, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. 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) with Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.
11. Chairman Wieck adjourned the meeting.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 12/19/2023 - 12/19/2023

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Goldberg Group Architects	0005-45-9111-000-61001	1127	0005 - Jail project - architectu...	12/19/2023	28,361.39
Goldberg Group Architects	0005-45-9111-000-61005	1127	0005 - Jail project - reimbursa...	12/19/2023	1,806.70
Fredrikson	4753-45-9111-000-61004	1818918	4753 - Jail project - profession...	12/19/2023	20,573.50
Office 45 - Law Enforcement Authority Total:					50,741.59
Grand Total:					50,741.59

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
0005 - America Rescue Plan Act	30,168.09	0.00
4753 - Justice Center Miscellaneous Revenue	20,573.50	0.00
Grand Total:	50,741.59	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
0005-45-9111-000-61001	Architechtue & Engineer..	28,361.39	0.00
0005-45-9111-000-61005	Reimbursables	1,806.70	0.00
4753-45-9111-000-61004	Misc/Admisnistration	20,573.50	0.00
Grand Total:		50,741.59	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	20,573.50	0.00
ARPA 2	30,168.09	0.00
Grand Total:	50,741.59	0.00