

# Woodbury County Law Enforcement Center Authority

## Minutes

January 16, 2024, 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, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney by phone

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck second by Nelson to approve the minutes of January 2, 2024, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to receive maintenance fund list. Carried 3-0  
It was recommended to put together a maintenance fund list proposal to present to the Board of Supervisors.
4. Motion by Nelson, second by Moore to approve Construction Change Directive 009. Carried 3-0
5. Motion by Nelson, second by Wieck to receive contract with Resource Consulting Engineers. Carried 3-0.  
Motion by Nelson, second by Moore to approve contract with Resource Consulting Engineers. Carried 3-0.
6. Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #107 in the amount of \$1,267.00. Carried 3-0.  
  
Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #115 credit amount of \$118.00. Carried 3-0.  
  
Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #116 in the amount of \$2,182.00. Carried 3-0.  
  
Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #118 in the amount of \$3,697.00. Carried 3-0.
7. Motion by Nelson, second by Wieck to receive January 16, 2024, Press Release. Carried 3-0.  
Shane Albrecht, Baker Group gave an update on the LEC project.
8. No public concerns.
9. Commissioner Nelson would like to see better communication with Building Services regarding future meetings.

Keith Radig and Mark Nelson will tour the new LEC on January 17, 2024.

LEC Authority will meet every 2 weeks until the LEC is open.

Next meeting is January 30, 2024, at 2:00 p.m.

10. 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.

11. 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 Nelson 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.

12. Motion by Wieck, second by Nelson to adjourn the meeting.



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Dan Moore, Secretary