



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, February 13, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P

Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from January 30, 2024
3. Approval of claims
4. Financial Report – Dennis Butler
5. Statement from the LEC Authority Chairman Ron Wieck
6. Discussion & approval for hiring a scheduling/damage expert – Shane Albrecht (Baker Group)
7. Discussion & approval for hiring a mechanical expert – Shane Albrecht (Baker Group)
8. Discussion & vote on using LEC maintenance funds for an FY2025 maintenance budget provided by Woodbury County Building Services Director Kenny Schmitz – Mark Nelson
9. Discussion & approval of PCO's 86R2, 109R3, 121, & 122R – Shane Albrecht (Baker Group)
10. Discussion & approval of PCCO 023 – Shane Albrecht (Baker Group)
11. Information & update on the LEC project – Shane Albrecht (Baker Group)
12. Public concerns
13. Authority Board Members concerns
14. Closed session @ 2:45P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
15. Joint Closed session @ 3:15P with Woodbury County Board of Supervisors (Iowa Code Chapter 21.5(1)(c))
16. Adjourn