

Woodbury County Law Enforcement Center Authority

Minutes

May 7, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Kenny Schmitz, Building Service Director, Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney, Dennis Finance Director

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 April 23, 2024, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve claims totaling \$3,036,039.73. Carried 3-0
4. Dennis Butler, Finance Director gave the financial report.
5. Motion by Nelson, second by Moore to approve Construction Change Directive 012. Carried 3-0
6. Motion by Nelson, second by Moore to approve Construction Change Directive 013. Carried 3-0
7. Shane Albrecht, Baker Group provided information on ASI 011.
8. Shane Albrecht, Kevin Rost, Goldberg Group Architects gave an update on the LEC project.
9. No public concerns.
10. Commissioner Nelson request that if something looks out of place on the LEC Authority website, please let someone know.
11. 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.
12. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 3-0 on a roll-call vote.

Motion by Nelson, second by Moore to out of closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 3-0 on a roll-call vote.
13. Motion by Wieck, second by Nelson to adjourn the meeting.

Dan Moore

Dan Moore, Secretary