

Woodbury County Law Enforcement Center Authority

Minutes

May 21, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (Absent), Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney (By phone), Dennis Finance Director

1. Motion by Wieck, second by Nelson to approve the agenda and to table agenda item #4.
Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes of May 7, 2024, meeting. Carried 2-0
3. Dennis Butler, Finance Director gave the financial report.
4. Discussion and action on purchasing a time capsule and the contents for the time capsule was tabled.
5. Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #114R in the amount of \$14,626.00. Carried 2-0

Motion by Wieck, second by Nelson to approve Prime Contract Potential Change Order #131 in the amount of \$75,911.01. Carried 2-0

6. Motion by Nelson, second by Wieck to approve Prime Contract Change Order #026 in the amount of \$90,537.01 with changes to the wording of the description. Carried 2-0
7. Shane Albrecht, Baker Group gave an update on the LEC project.
8. No public concerns.
9. Commissioner Nelson informed that Woody Gottburg, KSCJ, as the member of the press club, will be touring the courtrooms at the new LEC Facility.
10. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

Motion by Nelson, second by Wieck to go out of closed session per Iowa Code 21.5(1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

11. 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 2-0 on a roll-call vote.

Motion by Wieck, second by Nelson to out of closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 2-0 on a roll-call vote.

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

A handwritten signature in cursive script that reads "Dan Moore". The signature is written in black ink and is positioned above a horizontal line.

Dan Moore, Secretary