

Woodbury County Law Enforcement Center Authority

Minutes

June 4, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (by phone), Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney (By phone), Kenny Schmitz, Building Services Director, Kevin Rost, Goldberg Group Architect, Todd Wieck, Baker Group

1. Motion by Nelson, second by Wieck to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Wieck to approve the minutes of May 21, 2024, meeting. Carried 3-0
3. Motion by Nelson, second by Wieck to approve claims totaling \$64,213.72. Carried 3-0
4. Commissioner Nelson gave the financial report.
5. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect, gave an update on the LEC project.

Motion by Nelson, second by Wieck to receive letter from Goldberg Group Architect to Introba, Inc. regarding delays in the LEC project. Carried 3-0

6. No public concerns.
7. No Authority Board Members concerns.
8. 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 Wieck 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.

9. 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.

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



Dan Moore, Secretary