

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 lecauthority@gmail.com

AGENDA

Tuesday, June 4, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

Reminder: Please silence all cell phones and electronic devices. When speaking during the meeting, please come to the podium, state your name, address and speak loudly and clearly. Thank you – Chairman Ron Wieck

- 1. Approval of the agenda
- 2. Approval of meeting minutes from May 21, 2024
- 3. Approval of claims
- 4. Financial report Dennis Butler
- 5. Information & update on the LEC project Shane Albrecht (Baker Group)
- 6. Public concerns
- 7. Authority Board Members concerns
- 8. Closed session @ 2:45P with Fredrikson & Byron Law Firm (Iowa Code Chapter21.5(1)(c))
- 9. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (lowa Code Chapter 21.5(1)(c))
- 10. Adjourn

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.

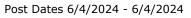
11. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 2-0 on a roll-call vote.

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.

Dan Moore, Secretary

Expense Approval Report By Fund



Amount

29,669.13

34,000.00

64,213.72

64,213.72

544.59

3	Woodbury	County

Vendor Name	Payable Number	Post Date	Description (Item)	Account Number		
Fund: 4753 - Justice Center Miscellanoeus Revenue						
Fredrikson	1855962	06/04/2024	4753 - Jail project - profession	4753-45-9111-000-61004		
Baker Group	270864	06/04/2024	4753 - Jail project - May exter	4753-45-9111-000-61004		
Goldberg Group Architects	1133	06/04/2024	4753 - Jail project - reimbursa	4753-45-9111-000-61004 _		
			Fund 4753 - Justice Cente	er Miscellanoeus Revenue Total:		
				= Crowd Totoly		
				Grand Total:		

Fund Summary

Fund	Expense Amount
4753 - Justice Center Miscellanoeus Revenue	64,213.72
Grand Total:	64,213.72

Account Summary

Account Number	Account Name	Expense Amount
4753-45-9111-000-61004	Misc/Admisnistration	64,213.72
	Grand Total:	64,213.72

Project Account Summary

Project Account Key		Expense Amount
4753-9111-MANAGEMENT		34,000.00
4753-9111-MISC/ADMIN		29,669.13
4753-9111-REIMBURSABLES		544.59
	Grand Total:	64,213.72