



## Woodbury County Law Enforcement Center Authority

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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 Chapter 21.5(1)(c))
9. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (Iowa 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.

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Dan Moore, Secretary



Woodbury County

# Expense Approval Report By Fund

Post Dates 6/4/2024 - 6/4/2024

| Vendor Name  | Payable Number | Post Date  | Description (Item)                  | Account Number         | Amount           |
|--|----------------|------------|-------------------------------------|------------------------|------------------|
| <b>Fund: 4753 - Justice Center Miscellaneous Revenue</b>       |                |            |                                     |                        |                  |
| Fredrikson   | 1855962        | 06/04/2024 | 4753 - Jail project - profession... | 4753-45-9111-000-61004 | 29,669.13        |
| Baker Group  | 270864         | 06/04/2024 | 4753 - Jail project - May exten...  | 4753-45-9111-000-61004 | 34,000.00        |
| Goldberg Group Architects                                      | 1133           | 06/04/2024 | 4753 - Jail project - reimbursa...  | 4753-45-9111-000-61004 | 544.59           |
| <b>Fund 4753 - Justice Center Miscellaneous Revenue Total:</b> |                |            |                                     |                        | <b>64,213.72</b> |
| <b>Grand Total:</b>  |                |            |                                     |                        | <b>64,213.72</b> |

## Report Summary

### Fund Summary

| Fund  | Expense Amount   |
|---|------------------|
| 4753 - Justice Center Miscellaneous Revenue | <u>64,213.72</u> |
| <b>Grand Total:</b>                         | <b>64,213.72</b> |

### Account Summary

| Account Number         | Account Name        | Expense Amount   |
|------------------------|---------------------|------------------|
| 4753-45-9111-000-61004 | Misc/Administration | <u>64,213.72</u> |
|                        | <b>Grand Total:</b> | <b>64,213.72</b> |

### Project Account Summary

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