

Woodbury County Law Enforcement Center Authority

Minutes

June 18, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

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

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

1. Motion by Wieck, second by Moore to approve the agenda with an amendment to remove the word "action" from agenda item #4. Carried 2-0
2. Motion by Moore, second by Wieck to approve the minutes of June 4, 2024, meeting. Carried 2-0
3. Dennis Butler, Finance Director gave an update on the financial report.
4. Discussion on the 28E Agreement between the LEC Authority and Woodbury County, Iowa. There will be a special meeting on June 25, 2024, at 2:00 p.m. to discuss and approve the 28E Agreement.
5. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect gave an update on the LEC project.
6. Discussion of list of who to invite to the LEC open house.
7. No public concerns.
8. Commissioner Moore had questions for Kenny Schmitz, Building Services Director, regarding the HVAC at the old LEC facility.
9. Motion by Wieck, second by Moore 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 Moore, 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.
9. Motion by Wieck, second by Moore 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 Moore to go 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. Meeting was adjourned.



Dan Moore, Secretary