



## 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 18, 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, and address, and speak loudly and clearly. Thank you. – Chairman Ron Wieck

1. Approval of the agenda
2. Approval of meeting minutes from June 4, 2024
3. Financial report – Dennis Butler
4. Discussion & action on the 28E Agreement between the LEC Authority and Woodbury County, Iowa - Jason Comisky (Ahlers & Cooney Law Firm)
5. Information & update on the LEC project – Shane Albrecht (Baker Group)
6. Discussion & planning regarding LEC open house - Committee
7. Public concerns
8. Authority Board Members concerns
9. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
10. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (Iowa Code Chapter 21.5(1)(c))
11. Adjourn

# *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.

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Dan Moore, Secretary