

Woodbury County Law Enforcement Center Authority

Minutes

June 25, 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 (by phone), Jodie McDougal, Attorney (by phone), Dennis Butler, Finance Director

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 June 18, 2024, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve resolution to consider and approve a 28E Agreement between Woodbury County, Iowa, and the Woodbury County Law Enforcement Center Authority granting the Authority a forgivable loan for the payment of certain costs and expenses related to the Law Enforcement Center. Carried 3-0

Commissioner Nelson wanted to say for the record that "this never would have come to pass if Introba, Goldberg Group Architect and Hausmann Construction had the damages this long. This is a direct result of all the damages that we are occurring every day. It's important to say that we are still being damaged every single day."

4. Motion by Nelson, second by Moore to authorize Chairman to sign 28E Agreement between Woodbury County, Iowa, and the Woodbury County Law Enforcement Center Authority. Carried 3-0
5. No public concerns.
6. No Authority Board members concerns.
7. Motion by Wieck, second by Nelson to adjourn. Carried 3-0



Dan Moore, Secretary