

# Woodbury County Law Enforcement Center Authority

## Minutes

July 2, 2024, 2:00 p.m.

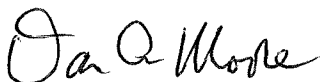
First Floor Boardroom, County Courthouse

Attendance:

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

Staff: Heather Satterwhite, Executive Secretary, Shane Albrecht, Baker Group, Jodie McDougal, Attorney (by phone), Dennis Butler, Finance Director (by phone), Kenny Schmitz, Building Services, Chad Sheehan, Sheriff, Daniel A. Bittinger II

1. Motion by Nelson, second by Wieck to approve the agenda and to table item #5. Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes of June 25, 2024, meeting. Carried 2-0
3. Motion by Nelson, second by Wieck to approve claims totaling \$34,450. Carried 2-0
4. Shane Albrecht, Baker Group, gave an update on the financial report.
5. Discussion and action on the LEC time capsule was tabled.
6. Discussion of list of who to invite to the LEC open house.
7. Shane Albrecht, Baker Group gave an update on the LEC project.
8. No public concerns.
9. No Authority Board members concerns.
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 Wieck, second by Nelson 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 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.
12. Motion by Wieck, second by Nelson to adjourn. Carried 2-0



Dan Moore, Secretary