



Woodbury County Law Enforcement Center Authority

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, July 2, 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 25, 2024
3. Approval of claims
4. Financial report – Dennis Butler
5. Discussion and action on the LEC Time Capsule – Chairman Ron Wieck
6. Discussion on LEC Open House - Committee
7. Information & update on the LEC project – Shane Albrecht (Baker Group)
8. Public concerns
9. Authority Board Members concerns
10. Closed session @ 2:45P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
11. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (Iowa Code Chapter 21.5(1)(c))
12. Adjourn

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



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 6/30/2024 - 7/2/2024

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Baker Group	4753-45-9111-000-61004	272606	4753 - Jail project - project m...	06/30/2024	34,000.00
Sioux City Journal Communicat..	4753-45-9111-000-61004	FOIA REFUND.2	4753 - FOIA refund	06/30/2024	450.00
Office 45 - Law Enforcement Authority Total:					34,450.00
Grand Total:					34,450.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	<u>34,450.00</u>	<u>0.00</u>
Grand Total:	34,450.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61004	Misc/Administration	<u>34,450.00</u>	<u>0.00</u>
Grand Total:		34,450.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MANAGEMENT	34,000.00	0.00
4753-9111-MISC/ADMIN	<u>450.00</u>	<u>0.00</u>
Grand Total:	34,450.00	0.00