



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 16, 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 July 2, 2024
3. Approval of claims
4. Financial report – Dennis Butler
5. Discussion on LEC Open House – Committee
6. Update on the 28th Street Project – Shane Albrecht (Baker Group)
7. Information & update on the LEC project – Shane Albrecht (Baker Group)
8. Public concerns
9. Authority Board Members concerns
10. Adjourn

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



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 6/30/2024 - 7/16/2024

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Goldberg Group Architects	4753-45-9111-000-61004	1134	4753 - Jail project - reimbursa...	06/30/2024	544.59
Fredrikson	4753-45-9111-000-61004	1862865	4753 - Jail project = professio...	06/30/2024	<u>20,082.18</u>
Office 45 - Law Enforcement Authority Total:					20,626.77
Grand Total:					20,626.77

Report Summary

Fund Summary

Fund	Expense Amount
4753 - Justice Center Miscellaneous Revenue	<u>20,626.77</u>
Grand Total:	20,626.77

Account Summary

Account Number	Account Name	Expense Amount
4753-45-9111-000-61004	Misc/Administration	<u>20,626.77</u>
	Grand Total:	20,626.77

Project Account Summary

Project Account Key	Expense Amount
4753-9111-MISC/ADMIN	20,082.18
4753-9111-REIMBURSABLES	<u>544.59</u>
Grand Total:	20,626.77