

Woodbury County Law Enforcement Center Authority

Minutes

July 30, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kenny Schmitz, Building Services Director, Kevin Rost, Goldberg Group Architect,

1. Motion by Nelson, second by Wieck to approve the agenda minus agenda item #4. Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes of July 16, 2024, meeting. Carried 2-0
3. Motion by Nelson, second by Wieck to approve claims totaling \$276,298.48. Carried 3-0
4. There was no financial report.
5. Discussion on potential invitees to the LEC Open House.
6. Discussion on the LEC time capsule.
7. Motion by Moore, second by Nelson to authorize Chairman to sign the LEC Door Key Replications policy. Carried 3-0
8. Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #137R1 in the amount of \$1,000. Carried 3-0

Motion by Wieck, second by Nelson to approve Prime Contract Potential Change Order #138 in the amount of \$4,645.00. Carried 3-0

Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #139 in the amount of \$230,50.30. Carried 3-0

9. Motion by Nelson, second by Wieck to approve Prime Contract Change Order #027. Carried 3-0
10. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect gave information and update on the LEC project.

Motion by Nelson, second by Moore to delay the start of the closed session until the public concerns and Authority Board members concerns are finished. Carried 3-0

11. 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.

12. William Burrows, 4409 – 47th Street, would like to thank Dennis Butler for all the work he has done on this project.

William Burrows is interested in the sequence of what's going to happen once the LEC facility opens and when does the Authority cease to exist.

County Supervisors Jeremy Taylor had a question regarding the problems with the air handlers.

13. Commissioner Nelson had a question regarding any concurrent delays.
14. Meeting was adjourned.



Dan Moore, Secretary