

# **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, August 13, 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 30, 2024
- 3. Approval of claims
- 4. Financial report Dennis Butler
- 5. Discussion and Action on HKA invoices Shane Albrecht (Baker Group)
- 6. Discussion and Action on LEC Time Capsule Chairman Wieck
- 7. Discussion and Action on LEC Open House Committee
- 8. Information & update on the LEC project Shane Albrecht (Baker Group)
- 9. Public concerns
- 10. Authority Board Members concerns
- 11. Closed session @ 3:00P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 12. Adjourn