

Woodbury County Law Enforcement Center Authority

Minutes

August 13, 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 Moore to approve the agenda removing agenda item #5. Carried 3-0
2. Motion by Nelson, second by Wieck to approve the minutes of July 30, 2024, meeting. Carried 3-0
3. There were no claims.
4. Motion by Wieck, second by Moore to receive financial report. Carried 3-0

Shane Albrecht, Baker Group gave an update on the financial report.
5. This agenda item was removed.
6. Motion by Nelson, second by Wieck to approve SentrySafe 2-cu ft fireproof & waterproof safe for \$455.00 to be used as the LEC Time Capsule. Carried 3-0
7. Motion by Wieck, second by Moore to move agenda item #7 after agenda item #8. Carried 3-0
8. 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 receive the press release. Carried 3-0

Motion by Nelson, second by Moore to have the LEC Open House on September 18th. Carried 3-0
9. Supervisor Jeremy Taylor asked the question regarding items that still need to be repaired is preventing substantial completion.
10. Chairman Wieck would like to discuss at the next meeting a list of items to be placed in the time capsule.
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 Wieck, second by Nelson 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. Motion by Wieck, second by Moore to adjourn the meeting.

A handwritten signature in cursive script that reads "Dan Moore". The signature is written in black ink and is positioned above a horizontal line.

Dan Moore, Secretary