

Woodbury County Law Enforcement Center Authority

Minutes

August 27, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson (Absent)

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services Director, Kevin Rost, Goldberg Group Architect (By phone),

1. Motion by Wieck, second by Moore to change closed session time to 3:15 p.m.
Carried 2-0

Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Moore, second by Wieck to approve the minutes from August 13, 2024. Carried 2-0
3. Motion by Moore, second by Wieck to approve the minutes from August 20, 2024. Carried 2-0
4. No changes to the financial report.
5. Motion by Moore, second by Wieck to approve HKA invoices totaling \$30,756.25.
Carried 2-0
6. Motion by Moore, second by Wieck to place the time capsule on top of the handicapped cell on the first floor. Carried 2-0
7. Invitations for the LEC Open House went out in the mail. Now working on putting the program together.
8. Shane Albrecht, Baker Group, reported that Goldberg Group issued the Certificate of Substantial Completion for the Law Enforcement Center and keys were officially turned over to the County.
9. No public concerns
10. No Authority Board Members concerns.
11. Motion by Wieck, second by Moore 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 Moore, second by Wieck 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.

12. Motion by Wieck, second by Moore to adjourn the meeting.

A handwritten signature in cursive script that reads "Dan Moore".

Dan Moore, Secretary