

Woodbury County Law Enforcement Center Authority

Minutes

September 24, 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, Todd Wieck, Baker Group, Kenny Schmitz, Building Services Director, Kevin Rost, Goldberg Group Architect (by phone), Jodie McDougal, Attorney

1. Motion by Nelson, second by Wieck to change the closed session from 2:30 to 2:15 p.m.
Carried 3-0

Motion by Nelson, second by Moore to approve the agenda. Carried 3-0

2. Motion by Moore, second by Nelson to approve the minutes from September 10, 2024.
Carried 3-0

3. Shane Albrecht, Baker Group informed the Authority that he is no longer able to provide the financial report. Michelle Skaff, Deputy County Auditor removed Shane Albrecht access to county equipment after the passing of Dennis Butler, Finance Director.

4. Shane Albrecht, Baker Group thanked Kenny Schmitz, Building Services Director and Chief Tony Wingert for the work they did for the LEC facility open house. The open house had a great turnout.

Shane Albrecht recommends moving the next LEC Authority meeting from October 22nd to October 15th because the 15th is the final completion date.

5. William Burrow, 4409 – 47th Street, wanted to let the Authority know how pleased he was on how well the open house went and it was great to see the finished project.

Mr. Burrow would like to see the Authority meetings moved to a different location where it is more handicapped accessible.

6. Commissioner Nelson was pleased with the open house at the LEC facility. Recommends the Sheriff have tours of the old LEC facility.

7. Motion by Moore, 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 Moore, 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.

8. 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