

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, October 8, 2024

Basement 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 the meeting minutes from September 24, 2024
- 3. Approval of claims
- 4. Financial report
- 5. Discussion and action on PCO's 142R, 143 & 145
- 6. Discussion and action on PCCO 028
- 7. Discussion and action on the LEC Authority hiring a damages and delays expert Shane Albrecht (Baker Group)
- 8. Information & update on the LEC project Shane Albrecht (Baker Group)
- 9. Discussion and action on moving the next LEC Authority meeting to October 15, 2024 Committee
- 10. Discussion and action on setting the location for the October 15, 2024, LEC Authority meeting Committee
- 11. Public concerns
- 12. Authority Board Members concerns
- 13. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 14. Adjourn