



## 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, November 19, 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 November 5, 2024
3. Approval of claims
4. Financial report
5. Discussion and action on Baker Group's contract – Shane Albrecht (Baker Group)
6. Information and update on the LEC project – Shane Albrecht (Baker Group)
7. Public concerns
8. Authority Board Members concerns
9. Closed session, after the completion of item #8 on the agenda, with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
10. Adjourn

# *Woodbury County Law Enforcement Center Authority*

## **Minutes**

November 5, 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, Kenny Schmitz, Building Service Director, Jodie McDougal, Attorney, Deputy County Auditor, Michelle Skaff

Mark Nelson absent

1. Motion by Wieck, second by Moore to remove on item #10 the time of 2:30 p.m. from the agenda. Carried 2-0

Motion by Wieck, second by Moore to approve the agenda. Carried 2-0

2. Motion by Wieck, second by Moore to approve the minutes from October 15, 2024. Carried 2-0
3. Motion by Wieck, second by Moore to approve the invoice from Goldberg Group Architects for \$470.71. Remove UMB Bank, Socotec Advisory and Ahlers & Cooney invoices and submit for payment at the next LEC Authority meeting. Carried 2-0
4. Motion by Wieck second by Moore to receive financial report. Carried 2-0

Michelle Skaff, Deputy County Auditor gave an update on the financial report.

5. Motion by Wieck second by Moore to approve Prime Contract Potential Change Order #132 in the amount of \$12,404.00. Carried 2-0

Motion by Wieck second by Moore to approve Prime Contract Potential Change Order #148 in the amount of \$21,998.00. Carried 2-0

The LEC Authority meeting recessed at 2:24 p.m.

Mark Nelson joined the meeting at 2:37 p.m. and the LEC Authority continued the meeting.

6. Shane Albrecht, Baker Group discussed the Baker Group's contract. No action was taken.
7. Shane Albrecht, Baker Group gave information and update on the LEC project.
8. Deputy County Auditor, Michelle Skaff provided the invoices from UMB Bank, Socotec Advisory and Ahlers & Cooney for review.

9. There were no Authority Board Members concerns.
10. Motion by Wieck, second by Moore 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 Nelson, second by Moore 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 Moore absent.

11. Motion by Wieck second by Moore to adjourn the meeting.

---

Dan Moore, Secretary



Woodbury County

# Expense Approval Report

By Segment (Select Below)

Post Dates 11/19/2024 - 11/19/2024

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
<b>Office: 45 - Law Enforcement Authority</b>					
Socotec Advisory LLC	4753-45-9111-000-61004	16048 - approved	4753 - Jail project - profession...	11/19/2024	799.25
Fredrikson	4753-45-9111-000-61004	1886500	4753 - Jail project - profession...	11/19/2024	22,417.50
Baker Group	4753-45-9111-000-61002	282670	4753 - Jail project managemen..	11/19/2024	32,013.00
UMB BANK, N.A.	4753-45-9111-000-61004	LEC BOND DISEMINATION 11...	4753 - LEC bond dissemination ...	11/19/2024	500.00
<b>Office 45 - Law Enforcement Authority Total:</b>					<b>55,729.75</b>
<b>Grand Total:</b>					<b>55,729.75</b>

## Report Summary

### Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	<u>55,729.75</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>55,729.75</b>	<b>0.00</b>

### Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61002	Project Management	32,013.00	0.00
4753-45-9111-000-61004	Misc/Administration	<u>23,716.75</u>	<u>0.00</u>
<b>Grand Total:</b>		<b>55,729.75</b>	<b>0.00</b>

### Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	23,716.75	0.00
4753-LOAN-PROJECT MANAGEMENT	<u>32,013.00</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>55,729.75</b>	<b>0.00</b>