

# Woodbury County Law Enforcement Center Authority

## Minutes

November 19, 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, Deputy County Auditor, Michelle Skaff

Dan Moore absent

1. Motion by Nelson, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes from November 5, 2024. Carried 2-0
3. Motion by Nelson, second by Wieck to approve claims totaling \$55,729.75. Carried 2-0

Dan Moore joined the meeting at 2:03 p.m.

4. Michelle Skaff, Deputy County Auditor gave an update on the financial report.
5. Motion by Moore, second by Wieck to receive Current Baker Group Monthly Cost. Carried 3-0

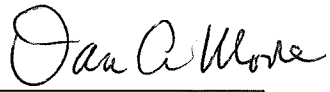
Motion by Wieck, second by Nelson to receive New Proposed Baker Group Monthly Cost. Carried 3-0

Motion by Wieck, second by Moore to continue with option #1 of Shane Albrecht's contract proposal for the month of December and agree to evaluate this a month from now. Carried 2-1, Nelson opposed.

6. Shane Albrecht, Baker Group gave information and an update on the LEC project.
7. There were no public concerns
8. Commissioner Moore is still working on transportation to the new LEC facility.
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 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. Moore absent.

11. Meeting was adjourned.

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

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Dan Moore, Secretary