

Woodbury County Law Enforcement Center Authority

Minutes

December 3, 2024, 1:00 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, Kevin Rost, Goldberg Group Architects (by phone)

1. 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 November 19, 2024. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the minutes from November 21, 2024. Carried 3-0
4. Motion by Nelson, second by Moore to approve claims totaling \$38,590.13. Carried 3-0
5. Motion by Nelson, second by Wieck to receive financial report. Carried 3-0

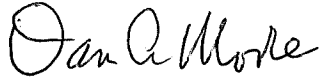
Michelle Skaff, Deputy County Auditor gave an update on the financial report.

6. Motion by Nelson, second by Moore to approve the request from the County Attorney to change the AV workroom in the new LEC facility to a law library. Carried 3-0
7. Shane Albrecht, Baker Group gave an update on the LEC project. Working on financial completion items. County Attorney's office and the courts are now moved in to the facility.
8. Board of Supervisors Daniel Bittinger requested an update on transportation for the new LEC facility.

County Sheriff Chad Sheehan discussed a voucher system for transportation for inmates.
9. There were no Authority Board Members concerns.
10. 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 Wieck, 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.

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

A handwritten signature in cursive script that reads "Dan A. Moore". The signature is written in black ink and is positioned above a horizontal line.

Dan Moore, Secretary