

Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair Dan Moore, Secretary Mark Nelson, Treasurer Woodbury Courty Courthouse 620 Douglas Street, Room #104 Sioux City, Iowa 51101 712.279.6525 lecauthority@gmail.com

AGENDA

Tuesday, December 17, 2024

Basement Boardroom, Woodbury County Courthouse

3:00P Call the meeting to order

Reminder: Please silence all cell phones and electronic devices. When speaking, please come to the podium, state your name, address, and speak loudly and clearly. Thank you – Chairman Ron Wieck

- 1. Approval of the agenda
- 2. Approval of the meeting minutes from December 3, 2024
- 3. Financial report
- 4. Discussion & Action on adding three (3) unit heaters to the LEC WCBS Director Kenny Schmitz
- 5. Discussion & Action on hiring a Commissioning Agent Shane Albrecht (Baker Group) and Corey Metzger (RCE)
- 6. Information and update on the LEC project Shane Albrecht (Baker Group)
- 7. Public concerns
- 8. Authority Board Members concerns
- 9. Closed session with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 10. Adjourn