Woodbury County Law Enforcement Center Authority

Minutes

January 14, 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, Kenny Schmitz, Building Director

- Motion by Wieck, second by Nelson to remove agenda item #4, Financial Report. Carried 3-0
 Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
- 2. Motion by Moore, second by Nelson to approve the minutes from December 17, 2024. Carried 3-0
- 3. Motion by Nelson, second by Wieck to approve claims totaling \$98,873.46. Carried 3-0
- 4. Financial report was removed from the agenda.
- 5. Sheriff Chad Sheehan discussed the total of federal inmates in the jail. Corey Metzger, Resource Consulting Engineers gave a report on design issues of the LEC facility. Shane Albrecht, Baker Group gave an update on the LEC facility. Kenny Schmitz, Building Service Director reported no major issues with the LEC facility.
- 6. There were no public comments.

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- 7. Mark Nelson discussed concerns on inmate wandering in the trailer courts after being released from the jail.
- 8. 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.

9. Motion by Nelson, second by Moore to adjourn the meeting.

Dan Moore, Secretary