



## Woodbury County Law Enforcement Center Authority

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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, January 14, 2025**

#### **Basement Boardroom, Woodbury County Courthouse**

2:00P 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 17, 2024
3. Approval of claims
4. Financial report
5. Information and update on the LEC project – Shane Albrecht (Baker Group)
6. Public concerns
7. Authority Board Members concerns
8. Closed session with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
9. Adjourn

# *Woodbury County Law Enforcement Center Authority*

## **Minutes**

December 17, 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, (by phone) Deputy County Auditor, Michelle Skaff, Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Director

1. 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 3, 2024. Carried 3-0
3. Motion by Nelson, second by Moore to receive financial report. Carried 3-0

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

4. Motion by Nelson, second by Wieck to receive bid from CW Suter regarding additional unit heaters. Carried 3-0

Motion by Nelson, second by Moore to approve the bid from CW Suter in the amount of \$51,465.00. Carried 3-0

5. Motion by Nelson, second by Moore to approve hiring a commissioning agent in the amount of \$35,950, payment out of LEC maintenance fund.
6. Shane Albrecht, Baker Group gave an update on the LEC project.
7. There were no public comments.
8. There were no Authority Board Members concerns.

9. 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 Wieck, second by Nelson 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.

10. Motion by Wieck, second by Nelson to adjourn the meeting.

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Dan Moore, Secretary



Woodbury County

# Expense Approval Report By Segment (Select Below)

Post Dates 1/14/2025 - 1/14/2025

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
<b>Office: 45 - Law Enforcement Authority</b>					
Goldberg Group Architects	4753-45-9111-000-61004	1139	4753 - Jail project - reimbursa...	01/14/2025	656.10
Fredrikson	4753-45-9111-000-61004	1896080	4753	01/14/2025	9,445.42
Fredrikson	4753-45-9111-000-61004	1896080	4753	01/14/2025	10,161.12
Fredrikson	4753-45-9111-000-61004	1896080	4753	01/14/2025	14,584.82
Baker Group	4753-45-9111-000-61002	284926	4753 - Jail project - project m...	01/14/2025	32,013.00
Baker Group	4753-45-9111-000-61002	286676	4753 - Jail project - project m...	01/14/2025	32,013.00
<b>Office 45 - Law Enforcement Authority Total:</b>					<b>98,873.46</b>
<b>Grand Total:</b>					<b>98,873.46</b>

## Report Summary

### Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	<u>98,873.46</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>98,873.46</b>	<b>0.00</b>

### Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61002	Project Management	64,026.00	0.00
4753-45-9111-000-61004	Misc/Administration	<u>34,847.46</u>	<u>0.00</u>
<b>Grand Total:</b>		<b>98,873.46</b>	<b>0.00</b>

### Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	14,584.82	0.00
4753-9111-REIMBURSABLES	656.10	0.00
4753-EX-9111-61004	9,445.42	0.00
4753-LOAN-MISC/ADMINISTRATION	10,161.12	0.00
4753-LOAN-PROJECT MANAGEMENT	<u>64,026.00</u>	<u>0.00</u>
<b>Grand Total:</b>	<b>98,873.46</b>	<b>0.00</b>