

# Woodbury County Law Enforcement Center Authority

## Minutes

January 28, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (absent), Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kenny Schmitz, Building Director

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 January 14, 2025 meeting. Carried 2-0
3. Motion by Nelson, second by Wieck to approve Star Control quote of \$9,680.00 for air monitoring stations for AHU3. Carried 2-0
4. Motion by Nelson, second by Wieck to approve Thompson Electric quote of \$695.00 to be paid out of the Maintenance Fund for relocating occupancy sensors in Court Room #3. Carried 2-0
5. Motion by Nelson, second by Wieck to approve Suter replacing mixing valves in the amount of \$19,015.00. Carried 2-0
6. Shane Albrecht, Baker Group gave an update on the LEC project.
7. No public concerns.
8. Commissioner Nelson discussed the need to help Building Services hire more people to help with the final completion of the LEC.
9. Motion by Wieck, second by Nelson to go into joint closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote Moore absent.

Motion by Nelson, second by Wieck to go out of joint closed session per Iowa Code 21.5(1) (c) with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 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