

# Woodbury County Law Enforcement Center Authority

## Minutes

February 11, 2025, 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 (by phone), Kevin Rost, Goldberg Group Architects (by phone)

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the minutes from January 28, 2025 meeting. Carried 3-0
3. Motion by Nelson, second by Moore to receive financial report. Carried 3-0
4. Shane Albrecht, Baker Group discussed the quote from CW Suter for Easy Water Treatment System.
5. Motion by Wieck, second by Moore to receive Baker Group Contract Amendment #4. Carried 3-0  
Doyel Turner questioned the Authority on if these funds will be recovered.
6. Shane Albrecht, Baker Group gave an update on the LEC project.
7. Doyle Turner spoke on his concerns regarding outstanding bills to the subcontractors.
8. There were no Authority Board Members concern.
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 3-0 on a roll-call vote.
10. Motion by Wieck, second by Moore to adjourn the meeting.



Dan Moore, Secretary