

# Woodbury County Law Enforcement Center Authority

## Minutes

February 25, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Michelle Skaff, County Auditor

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes from February 11, 2025 meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve claims totaling \$71,785.34. Carried 3-0
4. Motion by Nelson, second by Wieck to receive financial report. Carried 3-0  
Michelle Skaff, County Auditor reported no changes to the financial report.
5. Motion by Wieck, second by Moore to approve CW Suters bid for easy water treatment system. Carried 3-0
6. Doyle Turner, Merville, Iowa spoke on his concerns regarding the Baker Group contract.

William Burrows, 4409 – 47<sup>th</sup> Street, proposed to terminate the contract with Baker Group on March 1<sup>st</sup>.

Motion by Nelson to except the new Baker Group contract that is provided in Amendment #4 on an hourly bases with a cap of not to exceed \$24,000 a month. Motion does not carry for a lack of a second.

Motion by Wieck, second by Moore to except amendment #4 on the Backer Group contract. Carried 2-1

7. Kenny Schmitz, Building Services Director provided information on a new vending machine for the new LEC facility.

Motion by Nelson, second by Wieck to receive photos of the area where the new vending machine could be placed.

8. Shane Albrecht, Baker Group and Jodie McDougal, Attorney provided information and update on the LEC project.
9. Connor Trett, KTIV had a few questions for the Authority.

William Burrows, 4409 – 47<sup>th</sup> Street would like to see a second opinion on the conflict of interest issue.

Doyle Turner, Merville, IA, asked the question to Jodie McDougal, Attorney who else she represents on this project.

RJ Breen, Sioux City, Iowa asked questions regarding the heating issues at the LEC facility.

10. Commissioner Nelson would like to see those members of the public be able to speak their full three minutes when addressing the authority.

Commissioner Nelson will have an agenda item on the board of supervisors meeting to discuss funding for the LEC Authority and the contract. Nelson will not support funding over the \$24,000 for the Baker Group contract.

Commissioner Moore discussed his frustration on the LEC project.

11. Motion by Moore, second by Wieck to go into closed session per Iowa Code 21.5 (1) (c) with Woodbury County Board of Supervisors and 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 Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote Dan Moore absent.

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



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Dan Moore, Secretary