

# Woodbury County Law Enforcement Center Authority

## **Minutes**

March 11, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

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

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Budget Finance Director

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Moore, second by Wieck to approve the minutes from February 11, 2025 meeting. Carried 2-0
3. Motion by Wieck, second by Moore to approve claims totaling \$59,898.54. Carried 2-0
4. Motion by Wieck, second by Moore to receive financial report. Carried 2-0  
Ryan Ericson, Finance Director gave an update on the financial report.
5. Motion by Moore, second by Wieck to approve VAV-L16-A changes in County Attorney's space. Carried 2-0
6. Shane Albrecht, Baker gave information and update on the LEC project.
7. William Burrows, 4409 – 47<sup>th</sup> Street, had two concerns regarding approving the expense report and conflict of interest.

Connor Trett, KTIV, had questions regarding the temperature in the LEC and the work on the roof of the LEC.

8. Commissioner Moore would like to have on the agenda in two weeks the discussion and action of vending machine located in the new LEC.
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 2-0 on a roll-call vote. Nelson absent

Motion by Moore, second by Wieck 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 Nelson absent.

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



Dan Moore, Secretary