



Woodbury County Law Enforcement Center Authority

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, March 11, 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 February 25, 2025
3. Approval of claims
4. Financial report
5. Discussion & Action on VAV-L-16-A changes in County Attorney's space – Shane Albrecht (Baker Group)
6. Information and update on the LEC project – Shane Albrecht (Baker Group)
7. Public concerns
8. Authority Board Members concerns
9. Closed session with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
10. Adjourn

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 – 47th Street, proposed to terminate the contract with Baker Group on March 1st.

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 – 47th 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.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 3/11/2025 - 3/11/2025

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Fredrikson	4753-45-9111-000-61004	1910120	4753 - Jail project - profession...	03/11/2025	27,885.54
Baker Group	4753-45-9111-000-61002	291266	4753 - Jail project - project m...	03/11/2025	32,013.00
Office 45 - Law Enforcement Authority Total:					59,898.54
Grand Total:					59,898.54

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	<u>59,898.54</u>	<u>0.00</u>
Grand Total:	59,898.54	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61002	Project Management	32,013.00	0.00
4753-45-9111-000-61004	Misc/Admisnistration	<u>27,885.54</u>	<u>0.00</u>
Grand Total:		59,898.54	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-LOAN-MISC/ADMINISTRATION	27,885.54	0.00
4753-LOAN-PROJECT MANAGEMENT	<u>32,013.00</u>	<u>0.00</u>
Grand Total:	59,898.54	0.00

From: Austin Huisman <ahuisman@cwsuter.com>
Sent: Friday, February 28, 2025 2:32:33 PM
To: Shane Albrecht <albrechts@TheBakerGroup.com>
Cc: Kevin Rost <kevin.r@gga.llc>; KSCHMITZ@woodburycountyiowa.gov
<KSCHMITZ@woodburycountyiowa.gov>; Andy Nearman <anearman@cwsuter.com>
Subject: RE: Woodbury County LEC - Proposed VAV-L-16-A Changes

CAUTION: This email originated from outside the organization. Please be cautious when opening links or attachments in email.

Shane,

Based on the recommendations provided below, excluding controls, I estimate the cost to be \$2,500-\$3,000. This includes moving the S-1 diffuser, installing a new S-1 diffuser, and testing and balancing. The amount may vary depending on when the work is scheduled, as it could reduce the 'trip' charge from Balancing Professionals.

Thank you,

Austin Huisman
Estimator/Project Manager



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