

Woodbury County Law Enforcement Center Authority

Minutes

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

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (absent), 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, Ryan Ericson, Budget Finance Director

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 2-0
2. Motion by Nelson, second by Wieck to approve the minutes from March 11, 2025 meeting. Carried 2-0
3. Motion by Wieck, second by Nelson to approve claims totaling \$43,233.91. Carried 2-0
4. Ryan Ericson, Finance Director gave an update on the financial report.
5. Motion by Nelson, second by Wieck to approve vending machines for the LEC. Carried 2-0
6. Motion by Nelson, second by Wieck to approve payment for the Easy Water Treatment System in the amount of \$115,745 to come out of the taxable bond account replacing half of the maintenance fund and half from the county building services FFE budget. Carried 2-0
7. Kenny Schmitz, Building Services Director gave an update on the warranty items. Shane Albrecht, Baker Group gave additional update on the LEC project.
8. Michelle Skaff, Auditor, is requesting a county employee to be able to enter claims for the LEC Authority.

Kenny Schmitz, Building Services Director discussed additional chairs for jury selection at the new LEC facility.
9. Commissioner Nelson informed that representatives from Johnson County came to tour the new LEC facility.
10. Motion by Wieck, second by Nelson to go into 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. Moore absent

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 Moore absent.

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

A handwritten signature in cursive script that reads "Dan A. Moore". The signature is written in black ink and is positioned above a horizontal line.

Dan Moore, Secretary