

Woodbury County Law Enforcement Center Authority

Minutes

April 8, 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 (by phone), Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Budget Finance Director

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the minutes from March 25, 2025 meeting. Carried 3-0
3. Ryan Ericson, Finance Director gave an update on the financial report.
4. Motion by Nelson, second by Moore to approve CW Suter's portion of the installation of an HVAC system for Room 0046 in the amount of \$5,980. Carried 3-0
5. Motion by Wieck, second by Nelson to approve Thompson Electric's portion of the installation of an HVAC system for Room 0046 in the amount of \$9,950. Carried 3-0
6. Motion by Nelson, second by Moore to approve Star Control's re-programming and graphics re-work on Make-up Air Unit #1. Carried 3-0
7. Motion by Nelson, second by Moore to approve CW Suter and Star Control's VAV changes in the amount of \$13,090. Carried 3-0
8. Shane Albrecht, Baker Group gave information and update on the LEC project.
9. There were no public concerns.
10. There were no Authority Board members concerns.
11. 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 Moore 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.
12. Motion by Wieck, second by Nelson to adjourn the meeting.



Dan Moore, Secretary