



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, April 22, 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 April 8, 2025
3. Financial report
4. Discussion and action on Suter's proposal for Vestibule (Rm 1010) Cabinet Unit Heater – Shane Albrecht (Baker Group)
5. Discussion and action on Suter's proposal for AHU-1 and AHU-2 Reprogramming – 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. Joint closed session with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
10. Adjourn

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

**Period Recap
Apr 5, 2025 - Apr 16, 2025**

<u>Fund</u>	<u>Fund #</u>	<u>Beginning Fund Balance</u>	<u>Period Revenue</u>	<u>Period Expenditures</u>	<u>Ending Fund Balance</u>
Justice Center - Taxable Bonds	4750	4,237,366.59	10,252.22	-	4,247,618.81
Justice Center -ARPA02 (Standard Deduction)	0005	complete			complete
Justice Center - ARPA12 Projects	0005	complete			complete
Justice Center - Miscellaneous Revenues	4753	14,713.17	-	-	14,713.17
Justice Center - Debt Service	4754	-			-
Justice Center Maintenance - 20%	4756	1,392,399.88	2,119.62	-	1,394,519.50
Totals of All Justice Center Funds		<u>5,644,479.64</u>	<u>2,119.62</u>	<u>-</u>	<u>5,646,599.26</u>

Revenues & Expenditures for this Reporting Period

Revenues for the period covered:

Lease payment from Woodbury County	-
Interest earned on Justice Center Taxable Bonds	10,252.22
Interest earned on Justice Center Misc	-
Interest earned on Justice Center Maintenance Fund	2,119.62
Total Revenues	<u>12,371.84</u>

Disbursements:

Debt Service Payments:

- Principal
- Fees
- Interest

-

Taxable Bonds:

- Hausmann

-

Miscellaneous Fund:

-

Maintenance Fund:

-

Total Disbursed

-



March 31, 2025

To: Woodbury County LEC
RE: Vestibule 1010 Cabinet Unit Heater

Included in Proposal

- Provide and install Sterling Model RC-1200-06 Recessed Ceiling Cabinet Unit Heater
- Remove existing drop ceiling as needed. (anticipated 5 – 2x4 ceiling tiles & track)
- Hang new CUH from structure above ceiling.
- New CUH will hang flush with existing ceiling once complete
- Pipe heating system to new CUH in copper. Piping will be fed from line serving snowmelt.
- Electrical wiring and control wiring are included as well as control programming
- Electrical for new unit is included by Thompson Electric
- Controls for new unit are included by Star Control
- Pipe insulation as needed is included to cover affected and new piping
- Drain down of heating system as needed is included for the tie in
- Once all work is complete, ceiling will be reinstalled to accommodate new CUH
- Current lead time on the Sterling CUH is approximately 4 weeks.
- There is no testing or balancing included in this price for the new CUH.
- The vestibule will have to be shut down while the unit is being hung. This is for the safety of any pedestrians in the area. The unit can probably be piped and wired with the vestibule open, but a section will probably need to be roped off. This can all be worked out prior to starting the project.

Base Price
\$23,165

There is no overtime or off hours pay accounted for in this proposal. It is assumed the work can be done during normal working hours.

A handwritten signature in blue ink, appearing to read "Colton Jacobs".

Colton Jacobs
712-389-2333
cjacobs@cwsuter.com

Ken Wick - LEC Authority 04/07/25
Henry Johnson for Woodbury County 4-7-2025



April 11, 2025

To: Woodbury County
620 Douglas St
Sioux City, IA 51101

Attn: Ron Wieck and Kenny Schmitz

RE: AHU-1 and AHU-2 Reprogramming

Ron and Kenny,

Star Control will provide new programming for exhaust, mix air dampers, and return fan control strategy for AHU-1 and AHU-2. Graphical changes will reflect this new DDC implemented. Star Control will move the building pressure reference as instructed by Corey Metzger. Also in this quote includes the time to observe the system to test the new control logic. We will program this to the sequence given by Corey Metzger.

Your cost: **\$ 11,600**

Cost breakdown

- 8 hours of engineering
- 24 hours of programming/graphical work
- 32 hours of commissioning/finalizing pressure references and observing system functionality

Pricing is good for 10 days
Sincerely,

Andy Nearman
Star Control
712-490-4809

Ron Wieck - LEC Authority 04/12/25
Kenny Schmitz For Woodbury County 4/12/2025