

# Woodbury County Law Enforcement Center Authority

## Minutes

December 19, 2023, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Dennis Butler, Finance Director, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson second by Moore to approve the minutes of December 5, 2023, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the claims totaling \$50,741.59. Carried 3-0
4. Dennis Butler, Finance Director gave an update on the financial report.
5. Dan Moore has been re-appointed to the LEC Authority by the Sioux City, City Council.
6. Shane Albrecht, Baker Group suggested that all maintenance cost up to \$25,000 should be paid out of County's Building Services budget. Anything over the \$25,000 will need to go to the Authority for approval to pay out of the LEC maintenance fund. This will be on the agenda for discussion and approval later.
7. Discussion on communication with legal counsel. Because of a three-member board, any member of the Authority may communicate with the attorney with questions they may have.
8. Motion by Nelson, second by Moore to approve Baker Group's time and material costs for legal representation at \$75.00 per hour. Carried 3-0
9. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect gave an update on the LEC project.
10. The next joint closed session with the Board of Supervisors will be January 16, 2024.
11. No public concerns.
12. No Commissioner concerns.
13. 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.

14. Motion by Wieck, second by Moore 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 Moore 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 3-0 on a roll-call vote.

15. Chairman Wieck adjourned the meeting.



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Dan Moore, Secretary