



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

AGENDA

Tuesday, January 2, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from December 19, 2023
3. Approval of claims
4. Public concerns
5. Commissioner concerns
6. Adjourn

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.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 1/2/2024 - 1/2/2024

| Vendor Name | Account Number | Payable Number | Description (Item) | Post Date | Amount |
|---|------------------------|----------------|-------------------------------------|------------|-------------------|
| Office: 45 - Law Enforcement Authority | | | | | |
| Fredrikson | 4753-45-9111-000-61004 | 1812341 | 4753 - Jail project - profession... | 01/02/2024 | 13,392.50 |
| Fredrikson | 4753-45-9111-000-61004 | 1823889 | 4753 - Jail project - profession... | 01/02/2024 | 18,322.02 |
| Hausmann Construction, Inc. | 0005-45-9111-000-61003 | 21-068-029 | 0005 - Jail project - constructi... | 01/02/2024 | 470,284.70 |
| Hausmann Construction, Inc. | 0005-45-9111-000-61013 | 21-068-029 | 0005 - Jail project - contingen... | 01/02/2024 | 63,682.30 |
| Hausmann Construction, Inc. | 0005-45-9111-000-61023 | 21-068-029 | 0005 - Jail project - alternates | 01/02/2024 | 8,122.50 |
| Office 45 - Law Enforcement Authority Total: | | | | | 573,804.02 |
| Grand Total: | | | | | 573,804.02 |

Report Summary**Fund Summary**

| Fund | Expense Amount | Payment Amount |
|---|-----------------------|-----------------------|
| 0005 - America Rescue Plan Act | 542,089.50 | 0.00 |
| 4753 - Justice Center Miscellaneous Revenue | <u>31,714.52</u> | <u>0.00</u> |
| Grand Total: | 573,804.02 | 0.00 |

Account Summary

| Account Number | Account Name | Expense Amount | Payment Amount |
|------------------------|--------------------------|-----------------------|-----------------------|
| 0005-45-9111-000-61003 | Construction | 470,284.70 | 0.00 |
| 0005-45-9111-000-61013 | Contingency/Change Or... | 63,682.30 | 0.00 |
| 0005-45-9111-000-61023 | Construction Alternates | 8,122.50 | 0.00 |
| 4753-45-9111-000-61004 | Misc/Administration | <u>31,714.52</u> | <u>0.00</u> |
| Grand Total: | | 573,804.02 | 0.00 |

Project Account Summary

| Project Account Key | Expense Amount | Payment Amount |
|----------------------------|-----------------------|-----------------------|
| 4753-9111-MISC/ADMIN | 31,714.52 | 0.00 |
| ARPA 2 | <u>542,089.50</u> | <u>0.00</u> |
| Grand Total: | 573,804.02 | 0.00 |