

Woodbury County Law Enforcement Center Authority

Minutes

January 30, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Mark Nelson

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

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 of January 16, 2024, meeting. Carried 2-0
3. Motion by Nelson second by Wieck to approve claims totaling \$57,362.95. Carried 2-0
4. Dennis Butler, Finance Director and Shane Albrecht, Baker Group gave an update on the financial report.
5. Mark Nelson discussed the LEC Authority covering year one maintenance for the LEC facility.
6. Motion by Nelson, second by Wieck to approve Law Enforcement Center dedication plaque. Carried 2-0
7. MidAmerican Energy presented a rebate check for \$149,078.00 to the LEC Authority.
8. Motion by Nelson, second by Wieck to approve PCO 113 for credit amount of \$250,000.00. Carried 2-0
9. Motion by Nelson, second by Wieck to approve PCCO 022 for credit amount of \$242,972.00. Carried 2-0
10. Shane Albrecht, Baker Group gave information and update on the LEC project.
11. No public concerns.
12. Chairman Wieck gave an update on what he and Shane Albrecht do on a weekly basis.

Mark Nelson discussed phone calls he receives from citizens and their concerns.

13. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

Motion by Nelson, second by Wieck to go out of closed session per Iowa Code 21.5(1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

14. 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.

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.

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



Dan Moore, Secretary