

Woodbury County Law Enforcement Center Authority

Minutes

February 13, 2024, 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, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Nelson second by Wieck to approve the minutes of January 30, 2024, meeting. Carried 3-0
3. Motion by Wieck second by Nelson to approve claims totaling \$195,033.12. Carried 3-0
4. Shane Albrecht, Baker Group, gave an update on the financial report.
5. Motion by Nelson, second by Moore to receive maintenance fund statement by Authority Chairman. Carried 3-0
6. Motion by Nelson, second by Moore to table discussion and approval for hiring a scheduling/damage expert. Carried 3-0
7. Motion by Nelson, second by Moore to table discussion and approval for hiring a mechanical expert. Carried 3-0
8. Motion by Nelson that the LEC Authority budget up to \$200,000 for repairs and maintenance for FY 25 overseen by Building Services Director Kenny Schmitz and allow him \$20,000 for expenses to be approved at a later LEC Authority meeting. Motion failed for lack of second.
9. Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #86R2 in the amount of 28,916.00. Carried 3-0

Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #109R3 for credit amount \$1,578.00. Carried 3-0

Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #121 in the amount of \$2,099.00. Carried 3-0

Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #122R in the amount of \$849.00. Carried 3-0
10. Motion by Moore, second by Wieck to approve Prime Contract Change Order #023 in the amount of \$30,286.00. Carried 3-0

11. Motion by Nelson, second by Moore to receive the press release.

Shane Albrecht gave an update on the LEC project.

12. Matt Hoffman from KTIV spoke on concerns of the FOIA request.

13. Discussion of moving joint closed session to Thursday.

14. Motion by Wieck, second by Nelson 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 Nelson 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.

15. 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.

16. Motion by Nelson, second by Moore to adjourn the meeting.



Dan Moore, Secretary