

Woodbury County Law Enforcement Center Authority

Minutes

February 27, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

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

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck second by Nelson to approve the minutes of February 13, 2024, meeting. Carried 3-0
3. 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.
4. Dennis Butler, Finance Director, gave an update on the financial report.
5. Motion by Nelson, second by Moore to receive operation/maintenance worksheet. Carried 3-0
Motion by Nelson, second by Moore to table discussion and approval of defining the operations budget versus maintenance fund. Carried 3-0
6. Motion by Nelson, second by Moore to receive information on a time capsule for the new LEC facility. Carried 3-0
7. Shane Albrecht gave an update on the LEC project.
8. Total statement for the FOIA request is \$11,927.50. The differential between the prior estimate is \$8,912.50.
Motion by Nelson, second by Moore that the LEC Authority will pay half of the \$8,912.50 differential at \$4,456.25 and KTIV TV would be responsible to pay the other half at \$4,456.25. Carried 3-0
9. No public concerns.
10. Mark Nelson and Dan Bittinger will tour the LEC facility.
11. Motion by Wieck, second by Nelson to adjourn the meeting.



Dan Moore, Secretary