



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Commissioner

Rocky DeWitt - Commissioner

Agenda

February 9, 2021 3:30 p.m.

First Floor Boardroom, County Courthouse

- 3:30 p.m.**
1. Call Meeting to Order
 2. Approval of the agenda
 3. Approval of the minutes of the January 27, 2021 meeting
 4. Approval of claims
 5. Closed Session {Iowa Code Section 21.5 (1) (k)} to review LEC 90% Design Development Drawings
 6. Approval of the LEC 90% Design Development Drawings
 7. Discussion and approval of official building name
 8. Discussion and approval to determine outside color
 9. Discussion and approval of CD documents on project bidding schedule
 10. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

January 27, 2021 8:30 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 8:30 a.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by De Witt, second by Moore to approve the minutes of the January 5, 2021 meeting. Carried 3-0
4. Motion by De Witt, second by Moore to approve the claims totaling \$235.00. Carried 3-0
5. Shane Albrecht from Baker Group updated the Authority on the new Law Enforcement Center.
6. Commissioner De Witt asked if bids will be going out the end of February. Shane Albrecht from Baker Group informed the Authority that the plan is to have the bids out by February 26th.

Motion by De Witt, second by Moore to adjourn the meeting.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 2/9/2021 - 2/9/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Goldberg Group Architects	4750-45-9111-000-61001	1064	Jail Project - Design Developme...	02/09/2021	169,887.50
Goldberg Group Architects	4750-45-9111-000-61004	1064	Jail Project - Reimbursables	02/09/2021	1,241.68
Goldberg Group Architects	4750-45-9111-000-61001	1065	Jail Project - Design Developme...	02/09/2021	441,707.50
Goldberg Group Architects	4750-45-9111-000-61004	1065	Jail Project - Reimbursables	02/09/2021	435.20
Baker Group	4750-45-9111-000-61002	190464	Jail Project - project managem...	02/09/2021	61,000.00
Ahlers & Cooney PC	4750-45-9111-000-61004	796167	Jail Project - Professional/legal ...	02/09/2021	857.93
Office 45 - Law Enforcement Authority Total:					675,129.81
Grand Total:					675,129.81

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	675,129.81	0.00
Grand Total:	675,129.81	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61001	Architecture & Engineering	611,595.00	0.00
4750-45-9111-000-61002	Project Management	61,000.00	0.00
4750-45-9111-000-61004	Misc/Administration	2,534.81	0.00
Grand Total:		675,129.81	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-ARCHITECTURE & ENGINEERING	611,595.00	0.00
4750-9111-MISC/ADMINISTRATION	2,534.81	0.00
4750-9111-PROJECT MANAGEMENT	61,000.00	0.00
Grand Total:	675,129.81	0.00