



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

March 2, 2021 2:00 p.m.

First Floor Boardroom, County Courthouse

- 2:00 p.m.**
1. Call Meeting to Order
 2. Approval of the agenda
 3. Approval of the minutes of the February 9, 2021 meeting
 4. Approval of claims
 5. Discussion items
 6. Discussion and approval of project budget for bidding
 7. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

February 9, 2021 3:30 p.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 3:30 p.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the minutes of the January 27, 2021 meeting. Carried 3-0
4. Motion by Moore, second by De Witt to approve the claims totaling \$675,129.81. Carried 3-0
5. Motion by De Witt, second by Moore to go into closed session {Iowa Code Section 21.5 (1) (k)}. Carried 3-0

In attendance: County Attorney PJ Jennings, County Sheriff Chad Sheehan, Chief Deputy Tony Wingert, Kevin Rost, Goldberg Group Architects, Shane Albrecht, Baker Group, Robert Acton, Baker Group, Kenny Schmidt, Building Services Director, Mick Paugh, Media, Dennis Butler, Budget Analyst

Motion by De Witt, second by Moore to go out of closed session. Carried 3-0

6. Motion by Moore, second by De Witt to approve the LEC 90% Design Development Drawings. Carried 3-0
7. Motion by De Witt, second by Moore to approve Woodbury County Law Enforcement Center as the official building name. Carried 3-0
8. Motion by De Witt, second by Moore to approve solid blue for the outside color. Carried 3-0
9. Motion by Moore, second by De Witt to approve project bidding schedule of March 9th for bids to go out, April 6th will be the due date for bids. Carried 3-0
10. Commissioner Wieck mentioned that the people that have been working on the water issue has done a fantastic job. Also, working with City Mayor, Bob Scott has been an awesome process.

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 3/2/2021 - 3/2/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Baker Group	4750-45-9111-000-61002	191688	Jail Project - Project Manageme...	03/02/2021	51,000.00
			Office 45 - Law Enforcement Authority Total:		51,000.00
			Grand Total:		51,000.00

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	<u>51,000.00</u>	<u>0.00</u>
Grand Total:	51,000.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61002	Project Management	<u>51,000.00</u>	<u>0.00</u>
Grand Total:		51,000.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-PROJECT MANAGEMENT	<u>51,000.00</u>	<u>0.00</u>
Grand Total:	51,000.00	0.00