

Woodbury County Law Enforcement Center Authority

Minutes

August 2, 2022 3:30 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore

Staff: Karen James, Shane Albrecht, Baker Group

1. Motion by Wieck, second by Moore to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to go into closed session Iowa Code 21.5 (1) (c).
Carried 2-0

Motion by Wieck, second by Moore to go out of closed session Iowa Code 21.5 (1) (c).
Carried 2-0
3. Motion by Wieck, second by Moore to approve the July 19, 2022 minutes. Carried 2-0
4. Motion by Wieck, second by Moore to approve claims totaling \$35,880.63. Carried 2-0
5. Shane Albrecht presented the financial update.
6. Motion by Moore, second by Wieck to approve Shane Albrecht's recommendation adopting the Furniture Procurement Policy with Attorney Maria Brownell's changes to the policy for the furniture only. Carried 2-0
7. Motion by Wieck, second by Moore to approve the draft Furniture Procurement Policy.
Carried 2-0
8. Discussed meeting at the LEC jobsite for next Authority meeting on August 16, 2022 at 2:30 p.m.
9. No Commissioners concerns
10. Motion by Wieck, second by Moore to adjourn. Carried 2-0



Dan Moore, Secretary