

Woodbury County Law Enforcement Center Authority

Minutes

November 21, 2023, 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, Dennis Butler, Finance Director, Kenny Schmitz, Building Services, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney by phone

1. Motion by Moore, second by Wieck to approve the agenda. Carried 3-0
2. Motion by Wieck, second by Nelson to approve the minutes of November 7, 2023, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the minutes of November 13, 2023, meeting. Carried 3-0
4. Motion by Wieck, second by Moore to approve the claims totaling \$647,485.90. Carried 3-0
5. Dennis Butler, Finance Director gave an update on the financial report.
6. Motion by Wieck, second by Nelson to approve Potential Change Order #084 in the amount of \$9,996.00. Carried 3-0

Motion by Wieck, second by Nelson to table Potential Change order #086R. Carried 3-0

Motion by Moore, second by Nelson to approve Potential Change Order #091R in the amount of \$22,704.00. Carried 3-0

Motion by Wieck, second by Moore to approve Potential Change Order #094R in the amount of \$38,958.00. Carried 3-0

Motion by Wieck, second by Nelson to approve Potential Change Order #096 in the amount of \$1,053.00. Carried 3-0

Motion by Nelson, second by Wieck to approve Potential Change Order #097 in the amount of \$17,507.00. Carried 3-0

Motion by Nelson, second by Moore to approve Potential Change Order #098 in the amount of \$6,825.00. Carried 3-0

Motion by Moore, second by Wieck to approve Potential Change Order #099 in the amount of \$978.00. Carried 3-0

Motion by Wieck, second by Moore to approve Potential Change Order #100 in the amount of \$19,802.00. Carried 3-0

Motion by Nelson, second by Moore to approve Potential Change Order #104 in the amount of \$531.00 Carried 3-0

Potential Change Order #092R2 was already approved on November 13, 2023, LEC Authority meeting.

7. Motion by Wieck, second by Moore to approve Prime Contract Change Order #20 minus the amount of \$29,698.00 from Potential Change Order #086R.

8. Motion by Wieck, second by Nelson to approve Potential Change Order #095R in the amount of \$6,298.00. Carried 3-0

Motion by Wieck, second by Nelson to approve Potential Change Order #101R credit amount \$4,590.00. Carried 3-0

9. Motion by Nelson, second by Wieck to approve Prime Contract change Order #021 in the amount of \$1,708.00. Carried 3-0

10. Shane Albrecht, Baker Group, discussed the payment process on Application and Certificate for Payment #029.

11. Shane Albrecht, Baker Group, discussed outstanding PCO's.

12. Shane Albrecht, Baker Group gave an update on the LEC project.

13. Motion by Wieck, second by Nelson to approve defunding the maintenance building allowance. Carried 3-0

14. No public concerns

15. No Commissioner's concerns

16. 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, seconded by Nelson to go out of closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

17. Motion by Wieck, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm and Woodbury County Board of Supervisors. 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 and Woodbury County Board of Supervisors. Carried 3-0 on a roll-call vote.

18. Motion by Nelson, second by Moore to adjourn.

Dan A Moore

Dan Moore, Secretary