



## Woodbury County Law Enforcement Center Authority

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Ron Wieck, Chair  
Dan Moore, Secretary  
Mark Nelson, Treasurer

Woodbury County Courthouse  
620 Douglas Street, Room #104  
Sioux City, Iowa 51101  
712.279.6525

### AGENDA

**Tuesday, December 19, 2023**

**First Floor Boardroom, Woodbury County Courthouse**

2:00P Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from December 5, 2023
3. Approval of claims
4. Financial report – Dennis Butler
5. Information on Dan Moore’s re-appointment to the Authority by the Sioux City, City Council – Dan Moore
6. Information on LEC maintenance costs for Woodbury County – Shane Albrecht
7. Discussion on adoption of using the Woodbury County Board of Supervisors policy on communication with legal council – Shane Albrecht
8. Discussion and approval on Baker Group’s time and material costs for legal representation at \$75.00/hr – Shane Albrecht
9. Information & update on the LEC project – Shane Albrecht
10. Discussion and approval on the Authority’s joint closed session with the Woodbury County Board of Supervisors
11. Public concerns
12. Commissioner concerns
13. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
14. Closed session @ 3:15P with Woodbury County Board of Supervisors & Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
15. Adjourn