

Woodbury County Law Enforcement Center Authority

Minutes

March 12, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Mark Nelson, Ron Wieck was absent

Staff: Karen James, Administrative Assistant, Dennis Butler, Finance Director, Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney

1. Motion by Moore, second by Nelson to approve the agenda. Carried 2-0
2. Motion by Nelson second by Moore to approve the joint closed session meeting minutes of February 29, 2024, meeting. Carried 2-0
3. Motion by Moore, second by Nelson to approve the minutes of March 7, 2024, meeting. Carried 2-0
4. Motion by Moore, second by Nelson to approve claims totaling \$402,371.80. Carried 2-0
5. Dennis Butler, Finance Director, gave an update on the financial report.
6. Motion by Nelson, second by Moore to table the update on the time capsule. Carried 2-0
7. Motion by Moore, second by Nelson to approve Prime Contract Potential Change Order #110R1 in the amount of \$3,142.50. Carried 2-0

Motion by Moore, second by Nelson to approve Prime Contract Potential Change Order #120 in the amount of \$5,179.00. Carried 2-0

8. Motion by Moore, second by Nelson to approve Prime Contract Change Order #24 in the amount of \$8,321.50. Carried 2-0
9. Motion by Nelson, second by Moore to receive Change Directive #11. Carried 2-0

Motion by Nelson, second by Moore to receive press release. Carried 2-0

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

10. Matt Hoffman, KTIV, wanted to confirm that all inquiries are to go to the LEC Authority's attorney Jodie McDougal.

County Sheriff Chad Sheehan requested that KTIV go through all the information they received before asking questions to Shane Albrecht, Baker Group and Jodie McDougal, Attorney.

11. No Authority Board members concerns.

12. Motion by Nelson, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

Motion by Moore, second by Nelson to go out of closed session per Iowa Code 21.5(1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote.

13. Motion by Moore, 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 2-0 on a roll-call vote.

Motion by Nelson, second by Moore 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 2-0 on a roll-call vote.

14. Motion by Nelson, second by Moore to adjourn the meeting.



Dan Moore, Secretary