



Woodbury County Law Enforcement Center Authority

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, March 26, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P

Call the meeting to order

Reminder: Please silence all cell phones and electronic devices. When speaking during the meeting, please come to the podium, state your name and address and speak loudly and clearly. Thank you – Chairman Ron Wieck

1. Approval of the agenda
2. Approval of meeting minutes from March 12, 2024
3. Approval of claims
4. Financial report – Dennis Butler
5. Information & update on the time capsule – Ron Wieck
6. Information & update on the LEC project – Shane Albrecht (Baker Group)
7. Public concerns
8. Authority Board Members concerns
9. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
10. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (Iowa Code Chapter 21.5(1)(c))
11. Adjourn

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



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 3/26/2024 - 3/26/2024

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Fredrikson	4753-45-9111-000-61004	1829556	4753 - Jail project - profession...	03/26/2024	28,001.18
Baker Group	4753-45-9111-000-61004	265429	4753 - FOIA Request expenses	03/26/2024	150.00
Baker Group	4753-45-9111-000-61004	265430	4753 - FOIA Request expenses	03/26/2024	125.00
Office 45 - Law Enforcement Authority Total:					28,276.18
Grand Total:					28,276.18

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	<u>28,276.18</u>	<u>0.00</u>
Grand Total:	28,276.18	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61004	Misc/Administration	<u>28,276.18</u>	<u>0.00</u>
Grand Total:		28,276.18	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	<u>28,276.18</u>	<u>0.00</u>
Grand Total:	28,276.18	0.00