



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

January 4, 2022 3:00 p.m.

First Floor Boardroom, County Courthouse

3:00 p.m. Call Meeting to Order

1. Closed Session {Iowa Code Section 21.5 (1) (c)}
2. Approval of the agenda
3. Approval of the minutes of the December 21, 2021 meeting
4. Approval of claims
5. Update on the LEC Project
6. Commissioners concerns
7. Adjourn

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

December 21, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Rocky De Witt, Dan Moore

Staff: Karen James, Dennis Butler, Shane Albrecht, Baker Group, by phone

Meeting was called to order at 3:00 p.m.

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0.
2. Motion by De Witt, second by Moore to approve the minutes of the December 7, 2021 meeting. Carried 3-0.
3. Motion by De Witt, second by Moore to approve the claims totaling \$955.50. Carried 3-0
4. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Main Project.
5. Shane Albrecht, Baker Group gave an update on Woodbury County LEC Site Development package.
6. Todd Wieck, Baker Group gave an update on the 28E Road Project.
7. Motion by Wieck, second by De Witt to approve Woodbury County LEC Construction Change Directive 003. Carried 3-0

Dennis Butler, Woodbury County Finance Director, gave a presentation of monthly financial report of all Authority funds.

8. No Commissioners concerns
9. Motion by Wieck, second by De Witt to adjourn. Carried 3-0

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 1/4/2022 - 1/4/2022

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Lieber Constr Inc	4750-45-9111-000-61007	4A - SITE PREP	4750 - Jail project site prep - 4th..	01/04/2022	90,905.50
Ahlers & Cooney PC	4751-45-9111-000-61004	815021	4751 - Jail project - professional...	01/04/2022	1,127.00
Certified Testing Services Inc	4751-45-9111-000-61006	SC44100	4751 - Jail project - testing	01/04/2022	4,295.00
Office 45 - Law Enforcement Authority Total:					96,327.50
Grand Total:					96,327.50

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Justice Center Taxable Bonds	90,905.50	0.00
4751 - Justice Center Exempt Bonds	5,422.00	0.00
Grand Total:	96,327.50	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61007	Site Preparation	90,905.50	0.00
4751-45-9111-000-61004	Misc/Administration	1,127.00	0.00
4751-45-9111-000-61006	Testing and Surveying	4,295.00	0.00
Grand Total:		96,327.50	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-SITE PREP	90,905.50	0.00
4751-9111-MISC/ADMINISTRATION	1,127.00	0.00
4751-9111-TESTING AND SURVEY	4,295.00	0.00
Grand Total:	96,327.50	0.00