

Woodbury County Law Enforcement Center Authority

Minutes

November 7, 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

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Wieck, second by Moore to approve the minutes of October 24, 2023, meeting. Carried 3-0
3. There were no claims.
4. There were no financial changes.
5. Motion by Nelson, second by Moore to approve the LEC Authority's new policy on rules of conduct during Authority meetings. Carried 3-0
6. Shane Albrecht, Baker Group provided information on Baker Group's contract.

Steve Nelson, 2805 W. 4th Street, Sioux City, requested information on the roles of project manager, project coordinator and project executive.

7. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect gave an update on the Law Enforcement Center project.
8. Kenny Schmitz, Building Services, made some comments regarding some public criticisms against the LEC Authority, Baker Group and Goldberg Group Architect.

Chris McGowan, Siouxland Chamber of Commerce, had questions regarding project manager role and also questions for Jodie McDougal, Attorney regarding conflict of interest.

9. Dan Bittinger and Mark Nelson toured the new LEC building.

Chairman Wieck discussed some issues in the jail area of the new LEC Building.

10. 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.

11. 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.

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



Dan Moore, Secretary