

Woodbury County Law Enforcement Center Authority

Minutes

December 5, 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, Larry Goldberg and Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney, by phone

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson second by Moore to approve the minutes of November 21, 2023, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the claims totaling \$68,304.00. Carried 3-0
4. Dennis Butler, Finance Director gave an update on the financial report.
5. Motion by Wieck, second by Nelson to approve Pay App #029. Carried 3-0
6. Shane Albrecht, Baker Group, Larry Goldberg and Kevin Rost, Goldberg Group Architects gave an update on the LEC project.
7. No public concerns
8. Mark Nelson and Keith Radig will be touring the new jail on Dec. 6th.
9. Motion by Wieck, second by Moore 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, second by Moore 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.
10. Motion by Wieck, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by Moore to go out of closed session per Iowa Code 21.5(1) (c) with Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.
11. Chairman Wieck adjourned the meeting.



Dan Moore, Secretary