



## Woodbury County Law Enforcement Center Authority

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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, January 16, 2024**

**First Floor Boardroom, Woodbury County Courthouse**

2:00P Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from January 2, 2024
3. Discussion on the LEC Maintenance Fund – Dale Drent (Baker Group)
4. Discussion & approval of CCD 009 – Shane Albrecht (Baker Group)
5. Discussion & approval of the contract with Resource Consulting Engineers – Shane Albrecht (Baker Group)
6. Discussion & approval of PCO's 107, 115, 116, & 118 – Shane Albrecht (Baker Group)
7. Information & update on the LEC project – Shane Albrecht (Baker Group)
8. Public concerns
9. Commissioner concerns
10. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
11. Closed session @ 3:15P with Woodbury County Board of Supervisors & Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
12. Adjourn