

Woodbury County Law Enforcement Center Authority

Minutes

March 7, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Dennis Butler, Finance Director, Shane Albrecht, Baker Group, (by phone) Jodie McDougal, Attorney (By phone)

1. Motion by Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Nelson to approve the minutes of February 27, 2024, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the Conflict Waiver from Ahlers & Cooney. Carried 3-0
4. Motion by Nelson, second by Moore to receive Engagement Agreement with mechanical expert, HKA Global, LLC. Carried 3-0
Motion by Wieck, second by Nelson to approve Engagement Agreement with mechanical expert, HKA Global, LLC. Carried 3-0
5. Motion by Moore, second by Wieck to direct Jodie McDougal, Attorney to respond by letter to KTIV's legal counsel regarding today's discussion on the KTIV FOIA request.
6. William Burrows, 4409 – 47th Street, Sioux City, would like an organizational chart of all the lawyers involved with the LEC project and who they represent.

William Burrows requested input from the Authority on when they believe the jail would be completed.

7. Motion by Nelson seconded by Moore to receive invoice from Sedgwick Talley Abstract for copy of abstract for the LEC property.

Shane Albrecht, Baker Group gave an update on water line leak in the LEC.

Mark Nelson explained the reason for the canceled meeting on March 5th.

8. Motion by Wieck, second by Nelson to adjourn the meeting.



Dan Moore, Secretary