

Woodbury County Law Enforcement Center Authority

Minutes

April 9, 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, Kenny Schmitz, Building Service Director, Shane Albrecht, Baker Group, 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 Nelson second by Moore to approve the minutes of March 26, 2024, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve claims totaling \$157,961.56. Carried 3-0
4. Dennis Butler, Finance Director, gave an update on the financial report.
5. Discussion on what safe to use for the time capsule and what items to put in the time capsule.
6. Steve Schultz, Arthur J. Gallagher Risk Management Services and Melissa Thomas, County Human Resources Director discussed property insurance coverage for the new LEC facility.
Motion by Wieck, second by Nelson to receive proposal of insurance for LEC facility. Carried 3-0
Motion by Nelson, second by Wieck to approve Federal Insurance Company for property insurance coverage for the new LEC. Carried 3-0
7. Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #108 in the amount of \$2,377.00. Carried 3-0
Motion by Nelson, second by Wieck to approve Prime Contract Potential Change Order #123R in the amount of \$13,719.00. Carried 3-0
Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order # 125R in the amount of \$6,836.00. Carried 3-0
Motion by Wieck, second by Nelson to approve Prime Contract Potential Change Order #126 in the amount of \$163,365.30. Carried 3-0
Motion by Moore, second by Nelson to approve Prime Contract Potential Change Order # 127R in the amount of \$2,058.00. Carried 3-0
8. Motion by Wieck, second by Nelson to approve Prime Contract Change Order #025R. Carried 3-0
9. Motion by Moore, second by Nelson to receive the April 9, 2024, press release. Carried 3-0
Shane Albrecht, Baker Group gave an update on the LEC project.
10. No public concerns.
11. No Authority members concerns

12. 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 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.

13. Motion by Wieck, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 3-0 on a roll-call vote.

Motion by Wieck, second by Nelson to out of closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors. Carried 3-0 on a roll-call vote.

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



Dan Moore, Secretary