

Woodbury County Law Enforcement Center Authority

Minutes

April 23, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Kenny Schmitz, Building Service Director, Shane Albrecht, Baker Group, (by phone) Kevin Rost, Goldberg Group Architect, Jodie McDougal, Attorney (by phone)

1. Motion by Nelson, second by Moore to approve the agenda less agenda item #4. Carried 3-0
2. Motion by Nelson second by Moore to approve the minutes of April 9, 2024, meeting. Carried 3-0
3. Motion by Moore, second by Nelson to approve claim to Resource Consulting Engineers totaling \$1,682.50. Carried 3-0
4. Financial report was removed from the agenda.
5. Commissioners had discussion and update on the time capsule.
6. Motion by Nelson, second by Moore to approve the press release media list of Iowa Public Radio, KCAU, KSCJ, KWTN, KTIV, Sioux City Journal and any other media outlets that want to join. Carried 3-0
7. Matt Hoffmann, KTIV, John Mack, KCAU and Caitlin Yamada, Sioux City Journal, gave their thoughts and concerns regarding the Media Policy #1.

It was the consensus of the Authority to not go forward with the Media Policy #1 at this time.
8. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architect gave information and update on the LEC project.
9. No public concerns.
10. Commissioner Wieck informed the target date for the LEC facility will be the first part of July.
11. 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 Nelson, 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.
12. Motion by Nelson, 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.

13. Motion by Nelson, second by Moore to adjourn the meeting.

A handwritten signature in cursive script that reads "Dan Moore".

Dan Moore, Secretary