



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Commissioner

Rocky DeWitt - Commissioner

Agenda

April 14, 2021 10:00 a.m.

First Floor Boardroom, County Courthouse

- 10:00 a.m.**
1. Call Meeting to Order
 2. Approval of the agenda
 3. Approval of the minutes of the March 25, 2021 meeting
 4. Approval of claims
 5. Discussion and approval to send out the rest of bid packages on April 20, 2021
 6. Discussion of number of flags at new facility
 7. Show rendering of the new facility
 8. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

March 25, 2021 9:00 a.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt,

Staff: Heather Satterwhite, Dennis Butler, Kenny Schmitz

Meeting was called to order at 9:00 a.m.

2. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
3. Motion by De Witt, second by Moore to approve the minutes of the March 4, 2021 meeting. Carried 3-0
4. Motion by Moore, second by De Witt to approve contract for fiscal advice with D.A. Davidson-second bond sale. Carried 3-0
5. Motion by De Witt, second by Moore to approve the Memorandum of Understanding with the City of Sioux city. Carried 3-0
6. Motion by De Witt, second by Moore to approve property purchase at 3701 – 28th Street – site for Woodbury County Law Enforcement Center. Carried 3-0
7. Motion by Moore, second by De Witt to approve the Law Enforcement Center project dirt work package. Carried 3-0
8. Discussion of project time line with Shane Albrecht, Baker Group and Dennis Butler, Woodbury County Finance/Budget Director.
9. Motion by Moore, second by De Witt to approve claims totaling \$733,645.18. Carried 3-0
10. No Commissioners concerns.

Motion by De Witt, second by Moore to adjourn the meeting.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 4/14/2021 - 4/14/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Baker Group	4750-45-9111-000-61002	193484	Jail project - project managem...	04/14/2021	48,000.00
Ahlers & Cooney PC	4750-45-9111-000-61004	799447	Jail project - professional/attor...	04/14/2021	5,186.00
Office 45 - Law Enforcement Authority Total:					53,186.00
Grand Total:					53,186.00

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	<u>53,186.00</u>	<u>0.00</u>
Grand Total:	53,186.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61002	Project Management	48,000.00	0.00
4750-45-9111-000-61004	Misc/Administration	<u>5,186.00</u>	<u>0.00</u>
Grand Total:		53,186.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-MISC/ADMINISTRATION	5,186.00	0.00
4750-9111-PROJECT MANAGEMENT	<u>48,000.00</u>	<u>0.00</u>
Grand Total:	53,186.00	0.00