

Woodbury County Law Enforcement Center Authority

Minutes

July 6, 2021 1:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 1:00 p.m.

Motion by De Witt, second by Moore to add to the agenda discussion from Dennis Butler about the information from the State of Iowa regarding the COVID dollars.

Carried 3-0

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the June 28, 2021. meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$808,580.56. Carried 3-0

Discussion from Dennis Butler about the information from the State of Iowa regarding COVID dollars. Iowa State Auditor Sands interprets that ARFA funds can be used for potential new buildings that will mitigate the spread of the Corona Virus and to avoid any future pandemic.

Motion by Wieck, second by Moore to receive the letter to Donna Joseph, Deputy Assistant Inspector General for Audit U.S. Department of Treasury regarding American Rescue Plan Act Funds request for approval and the letter to Joel Anderson CPA, Policy Advisor for Governor's Office regarding request Iowa Infrastructure funds for Woodbury County Law Enforcement Center. Carried 3-0

4. Motion by Wieck, second by Moore to receive a document from Shane Albrecht regarding the alternates for the LEC project. Carried 3-0

Motion by Moore, second by De Witt to approve alternates for shelled space and concrete vs asphalt parking. Carried 3-0

5. Shane Albrecht informed the Authority that the earliest that the precast will be ready is February instead of November. This could affect the end date of the project.

Commissioner Moore would like the Authority to respond to the editorial in Sunday's Sioux City Journal regarding the new jail and mental health.

Shane Albrecht suggested having scheduled monthly meetings, every 4 weeks on Tuesdays at 3:00 p.m.

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary