

Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair Dan Moore, Secretary Rocky DeWitt, Treasurer Woodbury County Courthouse 620 Douglas Street, Room #104 Sioux City, Iowa 51101 712.279.6525

AGENDA

Tuesday, August 29, 2023

First Floor Boardroom, Woodbury County Courthouse

3:00P Call the meeting to order

- 1. Approval of the agenda
- 2. Approval of the minutes from the August 1, 2023 meeting
- 3. Closed session with attorney Brian Sobczyk (Iowa Code Chapter 21.5)
- 4. Approval of claims
- 5. Financial report Dennis Butler
- 6. Discussion and update on LEC time capsule Ron Wieck
- 7. Discussion and Action on Engagement Letter with Fredrikson & Byron P.A.
- 8. Discussion and approval of Construction Change Directive 006
- 9. Discussion and approval of Construction Change Directive 007
- 10. Approval of Potential Change Orders 076, 078, 080, & 083
- 11. Approval of Prime Contract Change Order 018
- 12. Information and update on the 28th Street Project Shane Albrecht
- 13. Information and update on the Law Enforcement Center project Shane Albrecht
- 14. Commissioner concerns
- 15. Adjourn