

Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair Dan Moore, Secretary Mark Nelson, Treasurer Woodbury Courty Courthouse 620 Douglas Street, Room #104 Sioux City, Iowa 51101 712.279.6525

AGENDA

Tuesday, November 7, 2023

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

- 1. Approval of the agenda
- 2. Approval of the minutes from the October 24, 2023 meeting
- 3. Approval of claims
- 4. Financial report Dennis Butler
- 5. Discussion and action on the LEC Authority's new policy on rules of conduct during Authority meetings
- 6. Information only on Baker Group's contract Shane Albrecht
- 7. Information and update on the Law Enforcement Center project Shane Albrecht
- 8. Public concerns
- 9. Commissioner concerns
- 10. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 11. Closed session @ 3:15P with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 12. Adjourn