



## Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair  
Dan Moore, Secretary  
Mark Nelson, Treasurer

Woodbury County Courthouse  
620 Douglas Street, Room #104  
Sioux City, Iowa 51101  
712.279.6525

### AGENDA

**Tuesday, November 21, 2023**

**First Floor Boardroom, Woodbury County Courthouse**

2:00P Call the meeting to order

1. Approval of the agenda
2. Approval of meeting minutes from November 7, 2023
3. Approval of meeting minutes from November 13, 2023
4. Approval of claims
5. Financial report – Dennis Butler
6. Approval on Potential Change Order(s) 084, 086R, 091R, 094R, 096, 097, 098, 099, 100, 104, 092R2
7. Approval of Prime Contract Change Order 020
8. Approval of Potential Change Order(s) 095R, 101R
9. Approval of Prime Contract Change Order 021
10. Discussion on Pay App 029 – Shane Albrecht
11. Discussion on outstanding PCO's – Shane Albrecht
12. Information & update on the LEC project – Shane Albrecht
13. Discussion and approval on defunding the Maintenance Building Allowance
14. Public concerns
15. Commissioner concerns
16. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
17. Closed session @ 3:15P with Woodbury County Board of Supervisors & Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
18. Adjourn