

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, December 5, 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 21, 2023
- 3. Approval of claims
- 4. Financial report Dennis Butler
- 5. Discussion and approval of Pay App #029
- 6. Information & update on the LEC project Shane Albrecht
- 7. Public concerns
- 8. Board member(s) concerns
- 9. Closed session @ 2:30P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 10. Closed session @ 3:00P with Woodbury County Board of Supervisors & Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 11. Adjourn