

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, January 30, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

- 1. Approval of the agenda
- 2. Approval of meeting minutes from January 16, 2024
- 3. Approval of claims
- 4. Financial Report Dennis Butler
- 5. Discussion on Covering Year One Maintenance for the LEC Mark Nelson
- 6. Discussion & approval of Law Enforcement Center Dedication Plaque Authority Board Members
- 7. MidAmerican Energy Presentation Authority Board Members
- 8. Discussion & approval of PCO 113 Shane Albrecht (Baker Group)
- 9. Discussion & approval of PCCO 022 Shane Albrecht (Baker Group)
- 10. Information & update on the LEC project Shane Albrecht (Baker Group)
- 11. Public concerns
- 12. Authority Board Members concerns
- 13. Closed session @ 2:45P with Fredrikson & Byron Law Firm (Iowa Code Chapter 21.5(1)(c))
- 14. Joint Closed session @ 3:15P with Woodbury County Board of Supervisors (lowa Code Chapter 21.5(1)(c))
- 15. Adjourn