

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, March 12, 2024

First Floor Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

Reminder: Please silence all cell phones and electronic devices. When speaking during the meeting, please come to the podium, state your name and address and speak loudly and clearly. Thank you – Chairman Ron Wieck

- 1. Approval of the agenda
- 2. Approval of joint closed session meeting minutes from February 29, 2024
- 3. Approval of meeting minutes from March 7, 2024
- 4. Approval of claims
- 5. Financial report Dennis Butler
- 6. Information & update on the time capsule Ron Wieck
- 7. Discussion and approval of PCO's 110R1 & 120
- 8. Discussion and approval of PCCO 024
- 9. Information & update on the LEC project Shane Albrecht (Baker Group)
- 10. Public concerns
- 11. Authority Board Members concerns
- 12. Closed session @ 2:45P with Fredrikson & Byron Law Firm (Iowa Code Chapter21.5(1)(c))
- 13. Joint closed session @ 3:00P with Woodbury County Board of Supervisors (lowa Code Chapter 21.5(1)(c))
- 14. Adjourn