

Woodbury County Law Enforcement Center Authority

Minutes

October 15, 2024, 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services Director, Jodie McDougal, Attorney

1. Motion by Nelson, second by Moore to approve the agenda. Carried 3-0
2. Motion by Moore, second by Nelson to approve the minutes from October 8, 2024. Carried 3-0

3. Motion by Nelson, second by Moore to receive financial report. Carried 3-0

Michelle Skaff, Deputy County Auditor gave an update on the financial report.

4. Motion by Nelson, second by Moore to approve Prime Contract Change Order #028 in the amount of \$1,714. Carried 3-0
5. Shane Albrecht, Baker Group, informed the Authority that inmates were transferred to the new facility over the weekend.

Shane Albrecht, Baker Group, gave an update on the warranty items that still need to be fixed.

6. Shane Albrecht, Baker Group discussed the list of items that were not complete by the final completion date, October 15, 2024. Jodie McDougal, Attorney, will send a letter to notify Hausmann Construction of their breach of contractual obligation.
7. Motion by Nelson, second by Moore to approve the next Authority meeting on November 5, 2024, at 3:00 p.m. Carried 3-0
8. No public concerns.
9. Commissioner Nelson is glad that things are coming along and that the transfer of inmates to the new facility went well with no problems.
10. Motion by Wieck, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

Motion by Nelson, second by Moore to go out of closed session per Iowa Code 21.5(1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote Moore absent.

11. Motion by Wieck second by Moore to adjourn the meeting.

A handwritten signature in cursive script that reads "Dan A. Moore". The signature is written in black ink and is positioned above a horizontal line.

Dan Moore, Secretary