

# Woodbury County Law Enforcement Center Authority

## **Minutes**

April 22, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Budget Finance Director

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the minutes of April 8, 2025, meeting. Carried 3-0
3. Ryan Ericson, Finance Director, gave an update to the financial report.
4. Motion by Nelson, second by Moore to approve Suter's proposal in the amount of \$23,165 for vestibule (Room 1010) cabinet unit heater. Carried 3-0
5. Motion by Wieck, second by Nelson to approve Suter's proposal in the amount of \$11,600 for AHU-1 and AHU-2 reprogramming. Carried 3-0
6. Kevin Rost, Goldberg Group Architects, received warranty information from Hausmann Construction on the roof.

Shane Albrecht, Baker Group, gave an update on final completion.

Kenny Schmitz, Building Services Director, gave an update on the warranty list.

7. There were no public concerns.
8. There were no Authority Board members' concerns.
9. Motion by Wieck, second by Moore to go into closed session per Iowa Code 21.5 (1) (c) with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.  
  
Motion by Wieck, second by Moore to go out of closed session per Iowa Code 21.5(1) (c) with the Woodbury County Board of Supervisors Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.
10. Motion by Wieck, second by Moore to adjourn the meeting.



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Dan Moore, Secretary