

Woodbury County Law Enforcement Center Authority

Minutes

May 6, 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 (by phone), 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 Moore, second by Nelson to approve the minutes of April 22, 2025, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to receive financial report. Ryan Ericson, Finance Director, gave an update to the financial report.
4. Motion by Nelson, second by Moore to approve Star Control's proposal in the amount of \$4,000.00 for new sequence and operations for VAV G-2-23 & VAV G-2-24. Carried 3-0
5. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architects, gave information and update on the LEC project.
6. There were no public concerns.
7. 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 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.

10. Motion by Wieck, second by Moore to adjourn the meeting.



Dan Moore, Secretary