

Woodbury County Law Enforcement Center Authority

Minutes

June 3, 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 Wieck, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Nelson to approve the minutes of May 20, 2025, meeting. Carried 3-0
3. Motion by Wieck, second by Nelson to approve the minutes of May 22, 2025, meeting. Carried 3-0
4. Motion by Nelson, second by Wieck to approve the claims totaling \$12,025.70 Carried 3-0
5. Ryan Ericson, Finance Director gave an update on the financial report
6. Shane Albrecht, Baker Group and Kevin Rost, Goldberg Group Architects, gave information and update on the LEC project. Kenny Schmitz, Building Services Director gave an update on the warranty list.
7. There were no public concerns.
8. Commissioner Nelson discussed writing a letter to Hausmann Construction on who they need to communicate to regarding warranty list.

Commissioner Nelson pointed out the plan with the new LEC facility, if it had opened on time, federal inmates would have paid for the bond payment. Federal inmates only paid a portion of the bond payment.

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 Nelson to go out of 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.

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



Dan Moore, Secretary