

Woodbury County Law Enforcement Center Authority

Minutes

June 17, 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 Nelson, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Nelson to approve the minutes of June 3, 2025, meeting. Carried 2-0
3. Motion by Nelson, second by Wieck to approve the claims totaling \$29,709.07 Carried 2-0
4. Ryan Ericson, Finance Director, gave an update to the financial report
5. Motion by Nelson, second by Wieck to approve CW Suter proposal to remove/blank off exhaust grills in rooms 0029, 0030, 0031. Carried 2-0

Commissioner Dan Moore attended the meeting at 2:05 p.m.

6. Motion by Nelson, second by Wieck to approve CW Suter invoice for adding three (3) monitoring stations to LEC AHU BMS. Carried 3-0
7. 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.
8. There were no public concerns.
9. A special meeting was scheduled for Thursday, June 19, 2025, to approve claims for CW Suter.
10. Motion by Wieck, second by Nelson 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 Wieck, second by Nelson 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.

11. Motion by Wieck, second by Nelson to adjourn the meeting.



Dan Moore, Secretary