

Woodbury County Law Enforcement Center Authority

Minutes

July 1, 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, Jackson O'Brien, Attorney (Microsoft Teams), Kevin Rost, Goldberg Group Architects, 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 June 17, 2025, meeting. Carried 3-0
3. Motion by Wieck, second by Moore to approve the minutes of June 19, 2025, meeting. Carried 3-0
4. Motion by Moore, second by Wieck to approve the claims totaling \$10,046.00 Carried 3-0
5. Ryan Ericson, Finance Director, gave an update to the financial report
6. Motion by Nelson, second by Moore to approve hiring expert civil engineer, Bob Veenstra. Carried 3-0
7. Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architect, gave an update on the walk through of the LEC facility.
8. There were no public concerns.
9. There were no Authority Board Members concerns.
10. Motion by Moore, second by Nelson 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 Nelson, second by Moore 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.
11. Motion by Wieck, second by Nelson to adjourn the meeting.



Dan Moore, Secretary