



Woodbury County Law Enforcement Center Authority

Ron Wieck, Chair
Dan Moore, Secretary
Mark Nelson, Treasurer

Woodbury County Courthouse
620 Douglas Street, Room #104
Sioux City, Iowa 51101
712.279.6525
lecauthority@gmail.com

AGENDA

Tuesday, July 1, 2025

Basement Boardroom, Woodbury County Courthouse

2:00P Call the meeting to order

Reminder: Please silence all cell phones and electronic devices. When speaking, please come to the podium, state your name, address, and speak loudly and clearly. Thank you – Chairman Ron Wieck

1. Approval of the agenda
2. Approval of the meeting minutes from June 17, 2025
3. Approval of the meeting minutes from June 19, 2025
4. Approval of claims
5. Financial Report – Ryan Ericson (Woodbury County)
6. Discussion and action on hiring expert civil engineer, Bob Veenstra – Shane Albrecht (Baker Group)
7. Information and update on the LEC project – Shane Albrecht (Baker Group)
8. Public concerns
9. Authority Board Members concerns
10. Joint closed session with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm at 3:00P (Iowa Code Chapter 21.5(1)(c))
11. Adjourn

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

Woodbury County Law Enforcement Center Authority

Minutes

June 19, 2025, 3:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson (by phone)

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney (by phone), Kenny Schmitz, Building Services Director

1. Motion by Wieck, second by Moore to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the claims totaling \$141,910.00 Carried 3-0
3. There were no public concerns.
4. There were no Authority Board Members' concerns.
5. Motion by Wieck, second by Moore to adjourn the meeting.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 6/30/2025 - 6/30/2025

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Fredrikson	4753-45-9111-000-61004	1936633	4753-Jail Project-Professional ...	06/30/2025	10,046.00
Office 45 - Law Enforcement Authority Total:					10,046.00
Grand Total:					10,046.00

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
4753 - Justice Center Miscellaneous Revenue	10,046.00	0.00
Grand Total:	10,046.00	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4753-45-9111-000-61004	Misc/Administration	10,046.00	0.00
Grand Total:		10,046.00	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4753-9111-MISC/ADMIN	10,046.00	0.00
Grand Total:	10,046.00	0.00

Woodbury County Law Enforcement Center Funds

Period Recap

June 14, 2025 - June 27, 2025

<u>Fund</u>	<u>Fund #</u>	<u>Beginning Fund Balance</u>	<u>Period Revenue</u>	<u>Period Expenditures</u>	<u>Ending Fund Balance</u>
Justice Center - Taxable Bonds	4750	3,410,466.82	-	157,297.50	3,253,169.32
Justice Center -ARPA02 (Standard Deduction)	0005	complete			complete
Justice Center - ARPA12 Projects	0005	complete			complete
Justice Center - Miscellaneous Revenues	4753	758,382.19	-	24,001.57	734,380.62
Justice Center - Debt Service	4754	-	-	-	-
Justice Center Maintenance - 20%	4756	1,625,642.92	-	-	1,625,642.92
Totals of All Justice Center Funds		5,794,491.93	-	181,299.07	5,613,192.86

Revenues & Expenditures for this Reporting Period

Revenues for the period covered:

Lease payment from Woodbury County	-
Lease payment from Woodbury County	-
Interest earned on Justice Center Taxable Bonds	-
Interest earned on Justice Center Misc	-
Interest earned on Justice Center Maintenance Fund	-
Total Revenues	-

Disbursements:

Debt Service Payments:

Principal	-
Fees	-
Interest	-
	-

Taxable Bonds:

Baker Group	5,707.50
CW Suter	151,590.00
Star Control	-
Thompson Electric	-
	157,297.50

Miscellaneous Fund:

Ahlers & Cooney	-
Baker Group	-
CW Suter	-
Fredrikson	24,001.57
Socotec	-
	24,001.57

Maintenance Fund:

-

Total Disbursed	181,299.07
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