

Woodbury County Law Enforcement Center Authority

Minutes

July 15, 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 Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Nelson, second by Moore to approve the minutes of July 1, 2025, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the claims totaling \$500.00 Carried 3-0
4. Ryan Ericson, Finance Director, gave an update to the financial report
5. Motion by Nelson, second by Wieck to approve quote from CW Suter for PR 54 in the amount of \$51,570. Carried 3-0
6. Motion by Moore, second by Nelson to approve quote from Thompson Solution Group for PR 54 in the amount of \$5,925.00. Carried 3-0
7. Motion by Nelson, second by Wieck to approve quote from Thompson Solution Group for an additional panel in the amount of \$29,820.00. Carried 3-0
8. Motion by Moore, second by Nelson to approve CW Suter quote for materials for AHU-1 and AHU-3 in the amount of \$1,3994.00. Carried 3-0
9. Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architect, gave an update on the LEC facility.
10. John Mack, KCAU-TV had questions regarding the press release and the joint demand letter.
11. There were no Authority Board Members concerns.
12. 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.
13. Motion by Wieck, second by Nelson to adjourn the meeting.


Dan Moore, Secretary