

Woodbury County Law Enforcement Center Authority

Minutes

July 29, 2025, 2:00 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), Kevin Rost, Goldberg Group Architects (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Budget Finance Director

1. Motion by Wieck, second by Moore to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes of July 15, 2025, meeting. Carried 3-0
3. Motion by Moore, second by Wieck to approve the claims for Baker Group totaling \$28,292.00
Carried 3-0
Motion by Moore, second by Wieck to approve the claims for Fredrikson and Baker Group totaling \$28,002.67. Carried 3-0
4. Ryan Ericson, Finance Director, gave an update to the financial report.
5. Ryan Ericson, Finance Director, gave an update on the non-qualified use report.
6. Motion by Moore, second by Wieck to approve Winkler Roofing quote for PR 54 in the amount of \$2,752.15. Carried 3-0
7. Motion by Wieck, second by Moore to receive proposal for materials testing services from Terracon.
Carried 3-0
Motion by Wieck, second by Moore to approve the quote for \$9,566.00 for parking lot core samples.
Carried 3-0
8. Motion by Wieck, second by Moore to approve payment for Thompson Solution Groups invoice for \$5,250.00. Carried 3-0
9. Shane Albrecht, Baker Group, Kevin Rost, Goldberg Group Architect, gave an update on the LEC facility.
10. There were no public concerns
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 Wieck, 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 Moore to adjourn the meeting.

A handwritten signature in cursive script that reads "Dan A. Moore".

Dan Moore, Secretary