

Woodbury County Law Enforcement Center Authority

Minutes

August 12, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson (absent)

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

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to approve the minutes of July 29, 2025, meeting. Carried 2-0
3. Motion by Wieck, second by Moore to approve the claims totaling \$25,517.20. Carried 2-0
4. Shane Albrecht, Baker Group, gave an update to the financial report.
5. Motion by Wieck, second by Moore to receive proposal from C.W. Suter for PR-55 R2. Carried 2-0

Motion by Moore, second by Wieck to approve the quote from C.W. Suter not to exceed \$41,760.00 for PR-55 R2. Carried 2-0
6. Motion by Wieck, second by Moore to approve the quote from Cornerstone Commissioning for added scope because of changes to AHU 1-3 in the amount of \$39,450.00 from the maintenance fund. Carried 2-0
7. Shane Albrecht, Baker Group gave information and update on the LEC project.
8. There were no public concerns
9. There were no Authority Board Members concerns.
10. Motion by Wieck, second by Moore 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 2-0 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.

Mark Nelson attended the closed session at 2:30 p.m.

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

Dan Moore

Dan Moore, Secretary