

Woodbury County Law Enforcement Center Authority

Minutes

August 26, 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 (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Wieck, second by Moore to elect Ron Wieck as Chairman, Mark Nelson as Treasurer and Dan Moore as Secretary to the LEC Authority. Carried 2-0

William Burrows, Sioux City, asked the question regarding the terms of the officers of the LEC Authority.

Doyle Turner, Merville, would have liked to have seen more discussion on the election of officers.

3. Motion by Moore, second by Wieck to approve the minutes of August 12, 2025, meeting. Carried 2-0
4. Motion by Wieck, second by Moore to approve the claims totaling \$12,608.10. Carried 2-0
Motion by Wieck, second by Moore to approve the claims totaling \$14,018.00. Carried 2-0
5. Ryan Ericson, Finance Director, gave an update on the financial report.
6. Motion by Moore, second by Wieck to approve Gallagher Insurance proposal. Carried 2-0
7. Motion by Moore, second by Wieck to approve AHU-1 installation labor from CW Suter not to exceed \$20,000. Carried 2-0

8. Shane Albrecht, Baker Group gave information and update on the LEC project. Kenny Schmitz, Building Services Director, gave an update on the warranty list items.
9. Doyle Turner, Merville, Bob Scott, Sioux City, William Burrows, Sioux City, Kim Alexander, Smithland, Steve Nelson, Sioux City, Dan Bittinger, Sioux City, supports Mark Nelson to be the representative for mediation.

Motion by Moore, second by Wieck to table this agenda item for the September 9th meeting.
Carried 2-0

10. Steve Nelson, Sioux City, had a question regarding who has the authority of the maintenance fund. Doyle Turner, Merville, thanked the LEC Authority for the work that has been done. William Burrows, Sioux City, would like the LEC Authority to terminate the Baker Group contract.

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 2-0 on a roll- call vote. Nelson absent.

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 2-0 on a roll-call vote. Nelson absent

13. Motion by Wieck, second by Moore to adjourn the meeting.

A handwritten signature in black ink that reads "Dan Moore". The signature is written in a cursive, flowing style.

Dan Moore, Secretary