

Woodbury County Law Enforcement Center Authority

Minutes

September 9 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, Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director, Kevin Rost, Goldberg Group Architects (by phone)

1. Motion by Moore, second by Nelson to approve the agenda. Carried 3-0
2. Motion by Moore, second by Wieck to approve the minutes of the August 26, 2025, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the claims totaling \$23,243.90 Carried 3-0
4. Ryan Ericson, Finance Director, gave an update on the financial report.
5. Sheriff Chad Sheehan would like to see the only elected official who will be accountable to the tax payers to represent the LEC Authority at mediation.

William Burrows wanted to speak of his support for Mark Nelson to represent the LEC Authority at mediation.

Motion by Nelson to appoint Mark Nelson as the LEC representative for mediation. Motion decline for lack of a second.
6. Motion by Nelson to appoint Mark Nelson as the LEC representative for mediation. Motion decline for lack of a second.

Motion by Moore, second by Wieck to approve Ron Wieck as the Authority's representative at mediation. Carried 2-1
7. Motion by Wieck, second by Nelson to approve Star Controls T&M to assist commissioning agent. Carried 3-0
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.
9. County Sheriff Chad Sheehan, asked the question on how the LEC Authority members are appointed.

William Burrows, is requesting the Authority to terminate the agreement with Baker Group.

William Burrows commented on a question that was asked two weeks before the jail was supposed to be open, if the jail will be ready to open on September 14th.

10. Commissioner Nelson commented on Mr. Burrows' comment regarding the jail opening.
11. 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 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 the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote. Moore absent

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

A handwritten signature in cursive script, appearing to read "Dan A. Moore".

Dan Moore, Secretary