

Woodbury County Law Enforcement Center Authority

Minutes

October 21, 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 Wieck, second by Nelson to approve the minutes of the September 9, 2025, meeting. Carried 3-0
3. Motion by Nelson, second by Moore to approve the claims totaling \$52,731.75 Carried 3-0
4. Ryan Ericson, Finance Director, gave an update on the financial report.
5. Motion by Nelson, second by Moore to approve Star Controls quote of not to exceed \$5,500 for AHU-1. Carried 3-0
6. Motion by Nelson, second by Moore to approve Star Controls quote of not to exceed \$5,500 for AHU-2. Carried 3-0
7. Motion by Nelson, second by Moore to approve Star Controls quote of \$800.00 for BAS system training. Carried 3-0
8. Motion by Wieck, second by Moore to approve Star Controls quote of \$3,525.00 for EF-2 and EF-3 shut down. Carried 3-0
9. Motion by Nelson, second by Wieck to approve Thompson Solution Group quote for \$3,150.00 lightning protection. Carried 3-0
10. Motion by Moore, second by Wieck to approve quote from Estimate Premier Fence & Gate for \$4,750.00. Carried 3-0
11. Shane Albrecht, Baker Group gave information and update on the LEC project.
12. Supervisors Dan Bittinger is asking everyone to pray for guidance on this path through mediation.

13. Commissioner Moore spoke on the new residential facility that will be built next to the LEC facility.
14. 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 3-0 on a roll-call vote.

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



Dan Moore, Secretary