

## **Woodbury County Law Enforcement Center Authority**

620 Douglas St., Room 104 Sioux City, Iowa 51101 Ron Wieck - Chair

Dan Moore - Secretary

712 - 279-6525

Mark Nelson - Treasurer

## **Agenda**

Thursday, November 6, 2025, 2:00 p.m. Basement Boardroom, Woodbury County Courthouse

## 2:00 p.m. Call the Meeting to Order

Reminder: Please silence all cell phones and electronic devices. When speaking, Please come to the podium, state your name, address, and speak loudly and clearly. Thank you – Chairman Ron Wieck

- 1. Approval of the agenda
- 2. Approval of the minutes of the October 21, 2025, meeting
- 3. Approval of claims
- 4. Financial Report Ryan Ericson
- 5. Building Service's Facility Report Kenny Schmitz
- 6. Approval of bond payment to BOK Financial in the amount of \$456,725.00 for Law Enforcement Center Facilities Revenue Bonds Series 2021
- 7. Approval of bond payment to BOK Financial in the amount of \$270,155.37 for Law Enforcement Center Facilities Revenue Bonds Series 2020
- 8. Discussion and action on Star Control's quote for three air flow monitoring stations for AHU-3
- 9. Discussion and action on Star Control's quote to separate supply and return fan signals for AHU-3
- Discussion and action on Star Control's quote for chilled and hot water reset strategy
- Discussion and action on Star Control's quote for hot water bypass valve relocation
- 12. Discussion and action on Star Control's quote to move chilled water DP sensor location
- 13. Approval of CW Suter bill for AHU-2

- 14. Approval of CW Suter bill for PR54
- 15. Information and update on LEC project Shane Albrecht
- 16. Public concerns that do not relate to a scheduled item on the agenda
- 17. Authority Board Members concerns
- 18. Joint Closed Session with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm {lowa Code Section 21.5 (1) (c)}
- 19. Adjourn