Woodbury County Law Enforcement Center Authority

Minutes

December 2, 2025, 3:00 p.m.

Dennis Butler Meeting Room, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, David Dietrich

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 Dietrich, second by Moore to approve the agenda. Carried 3-0
- 2. Motion by Dietrich, second by Moore to approve the minutes of November 6, 2025, meeting. Carried 3-0

Motion by Dietrich, second by Moore to approve the minutes of November 18, 2025, meeting. Carried 3-0

- 3. Motion by Dietrich, second by Wieck to approve the claims totaling \$129,351.87. Carried 3-0
- 4. Motion by Wieck, second by Dietrich to go into closed session per lowa 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 Dietrich 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.

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

Dan Moore, Secretary