



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

David Dietrich - Treasurer

Agenda

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

Dennis Butler's Meeting Room, Woodbury County Courthouse

3:00 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 November 6, 2025, meeting
Approval of the minutes of the November 18, 2025, joint closed session
3. Approval of claims
4. Joint Closed Session with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm {Iowa Code Section 21.5 (1) (c)}
5. Adjourn

Woodbury County Law Enforcement Center Authority

Minutes

November 6, 2025, 2:00 p.m.

Basement Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore (absent), David Dietrich

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 Wieck, second by Dietrich to approve to amend the agenda adding discussion and action naming David Dietrich as treasurer of the LEC Authority. Carried 2-0

Motion by Wieck, second by Dietrich to approve the amended agenda. Carried 2-0

2. Motion by Dietrich, second by Wieck to approve the minutes of October 21, 2025, meeting Carried 2-0

3. Motion by Wieck, second by Dietrich to approve the claims totaling \$22,162.40 Carried 2-0

Motion by Wieck, second by Dietrich to approve naming David Dietrich as treasurer on the LEC Authority. Carried 2-0

4. Ryan Ericson, Finance Director, gave an update to the financial report.
5. Kenny Schmitz, Building Services Director, gave an update on Building Service's Facility Report.

Motion by Dietrich, second by Wieck to receive letter from Todd Milke, Chubb Risk Consulting, regarding jurisdictional boiler inspection visit. Carried 2-0

Motion by Dietrich, second by Wieck to receive before and after pictures of the trash containment area. Carried 2-0

6. Motion by Wieck, second by Dietrich to approve the bond payment of BOK Financial in the amount of \$456,725.00 for Law Enforcement Center Facilities Revenue Bonds Series 2021 after the Authority receives rent payment from the Board of Supervisors. Carried 2-0
7. Motion by Wieck, second by Dietrich to approve the bond payment of BOK Financial in the amount of \$270,155.37 for Law Enforcement Center Facilities Revenue Bonds Series 2020 after the Authority receives rent payment from the Board of Supervisors. Carried 2-0

8. Motion by Dietrich, second by Wieck to approve Star Control's quote for three air flow monitoring stations for AHU-3 in the amount of \$20,000. Carried 2-0
9. Motion by Dietrich, second by Wieck to approve Star Control's quote to separate supply and return fan signals for AHU-3 in the amount of \$5,500. Carried 2-0
10. Motion by Dietrich, second by Wieck to approve Star Control's quote for chilled and hot water reset strategy in the amount of \$6,400. Carried 2-0
11. Motion by Dietrich, second by Wieck to approve Star Control's quote for hot water bypass valve relocation in the amount of \$18,375. Carried 2-0
12. Motion by Dietrich, second by Wieck to approve Star Control's quote to move chilled water DP sensor location in the amount of \$12,424. Carried 2-0
13. Motion by Dietrich, second by Wieck to approve CW Suter invoice for AHU-2 in the amount of \$23,669.70. Carried 2-0
14. Motion by Dietrich, second by Wieck to approve CW Suter invoice for PR54 in the amount of \$54,570. Carried 2-0
15. Shane Albrecht, Baker Group, gave information and update on the LEC project.
16. William Burrows had a few questions for the Authority regarding the LEC facility and mediation.
17. There were no Authority board member concerns.
18. Motion by Wieck, second by Dietrich 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 2-0 on a roll- call vote. Moore Absent

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 2-0 on a roll-call vote. Moore Absent
19. Motion by Wieck, second by Dietrich to adjourn the meeting.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 12/2/2025 - 12/2/2025

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Greenwood Consulting LLC	4753-45-9111-000-61004	1162	4753-Jail-Professional Fees	12/02/2025	2,100.00
Fredrikson	4753-45-9111-000-61004	1961619	4753-Jail Project-Prfessional F...	12/02/2025	21,057.07
Fredrikson	4753-45-9111-000-61004	1968109	4753-Jail Project-Professional ...	12/02/2025	27,617.74
CW Suter Services	4750-45-9111-000-61003	251664452	4750-Jail Project-Construction	12/02/2025	800.00
CW Suter Services	4750-45-9111-000-61003	251670587	4750-Jail Project-Construction	12/02/2025	3,400.83
CW Suter Services	4750-45-9111-000-61003	251673303	4750-Jail Project- Construction	12/02/2025	12,821.54
CW Suter Services	4750-45-9111-000-61003	251675156	4750-Jail Project-Construction	12/02/2025	3,245.21
CW Suter Services	4750-45-9111-000-61003	251675240	4750-Jail Project-Construction	12/02/2025	1,200.00
CW Suter Services	4750-45-9111-000-61003	251679747	4750-Jail Project-Construction	12/02/2025	2,239.13
CW Suter Services	4750-45-9111-000-61003	251684592	4750-Jail Project-Construction	12/02/2025	5,606.25
Baker Group	4750-45-9111-000-61002	310550	4750-Jail Project-Management	12/02/2025	21,264.60
Baker Group	4753-45-9111-000-61002	310550	4753-Jail Project-Management	12/02/2025	340.00
Baker Group	4750-45-9111-000-61002	310559	4750-Jail Project-Management	12/02/2025	3,750.00
Baker Group	4753-45-9111-000-61002	310559	4753-Jail Project-Management	12/02/2025	1,275.00
Premier Fence & Gate LLC	4750-45-9111-000-61003	760	4750-Jail Project-Construction	12/02/2025	4,750.00
Thompson Electric Company	4750-45-9111-000-61003	88629	4750-Jail Project-construction	12/02/2025	5,965.00
Thompson Electric Company	4750-45-9111-000-61003	88666	4750-Jail Project-Construction	12/02/2025	2,716.40
Thompson Electric Company	4750-45-9111-000-61003	88667	4750-Jail Project-Construction	12/02/2025	433.60
Terracon Consultants Inc	4753-45-9111-000-61004	TP63713	4753-Jail Project-Professional ...	12/02/2025	8,769.50
Office 45 - Law Enforcement Authority Total:					129,351.87
Grand Total:					129,351.87

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Justice Center Taxable Bonds	68,192.56	0.00
4753 - Justice Center Miscellaneous Revenue	<u>61,159.31</u>	<u>0.00</u>
Grand Total:	129,351.87	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61002	Project Management	25,014.60	0.00
4750-45-9111-000-61003	Construction	43,177.96	0.00
4753-45-9111-000-61002	Project Management	1,615.00	0.00
4753-45-9111-000-61004	Misc/Administration	<u>59,544.31</u>	<u>0.00</u>
Grand Total:		129,351.87	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-CONSTRUCTION	43,177.96	0.00
4750-9111-PROJECT MANAGEMENT	25,014.60	0.00
4753-9111-MISC/ADMIN	10,869.50	0.00
4753-LOAN-MISC/ADMINISTRATION	48,674.81	0.00
4753-LOAN-PROJECT MANAGEMENT	<u>1,615.00</u>	<u>0.00</u>
Grand Total:	129,351.87	0.00