

Woodbury County Law Enforcement Center Authority

Minutes

December 16, 2025, 2:00 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, Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director

1. Motion by Wieck, second Dietrich to modify the agenda to insert public concerns and commissioners concern between items #7 and #8. Carried 3-0

Motion by Wieck, second by Moore to approve the agenda. Carried 3-0

2. Motion by Moore, second by Dietrich to approve the minutes of December 2, 2025, meeting. Carried 3-0
3. Motion by Moore, second by Dietrich to approve the claims totaling \$139,912.74. Carried 3-0
4. Ryan Ericson, Finance Director, gave an update on the LEC Financial Report.
5. Ryan Ericson, Finance Director, gave an update on the LEC Non-Qualified Use Report.
6. Kenny Schmitz, Building Services Director, gave an update on the facility report.
7. Shane Albrecht, Baker Group, gave an update on the LEC project.

There were no public concerns.

There were no Commissioner concerns.

8. 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 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.

9. Motion by Wieck, second by Dietrich to adjourn the meeting.

Dan R Moore

Dan Moore, Secretary