

Woodbury County Law Enforcement Center Authority

Minutes

January 13, 2:00 p.m.

Board of Supervisors Meeting Room, County Courthouse

Attendance:

Members: 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 Moore, second by Dietrich to approve the agenda. Carried 2-0
2. Motion by Dietrich, second by Moore to approve Dan Moore as Authority Chairperson effective 1/1/26. Carried 2-0
3. Motion by Dietrich, second by Moore to approve the minutes of December 16, 2025, meeting. Carried 2-0
4. Motion by Moore, second by Dietrich to approve a resolution formally recognizing and thanking Ron Wieck for his 6 years of faithful service as an Authority member with a commendation and presentation of a certificate. Carried 2-0
5. Motion by Dietrich, second by Moore to approve the claims totaling \$20,857.52. Carried 2-0
6. Motion by Dietrich, second by Moore to receive updated LEC Financial Report. Carried 2-0
Ryan Ericson, Finance Director, gave an update on the LEC Financial Report.
7. Kenny Schmitz, Building Services Director, gave an update on the facility report.
8. Shane Albrecht, Baker Group, gave an update on the LEC project.
9. There were no public concerns.
10. The next LEC Authority meeting will be February 17, 2026, at 2:00 p.m.
Commissioner Moore thanked Ron Wieck for all his service on the LEC Authority.
11. Motion by Moore, 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 0-0 on a roll- call vote.

Motion by Moore, 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.

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

A handwritten signature in cursive script that reads "Dan Moore".

Dan Moore, Secretary