

Woodbury County Law Enforcement Center Authority

Minutes

February 17, 2:00 p.m.

Board of Supervisors Meeting Room, County Courthouse

Attendance:

Members: Dan Moore, David Dietrich, Tony Wingert

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney, Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director

1. Motion by Wingert, second by Dietrich to approve the agenda. Carried 3-0
2. Motion by Dietrich, second by Moore to approve the minutes of January 13, 2026, meeting. Carried 3-0
3. Motion by Wingert, second by Dietrich to approve the claims totaling \$154,891.19. Carried 3-0

William Burrows, asked if the Authority members were able to review the itemized invoices and who looks those over. Chairman Moore responded there are several people that review the itemized invoices before they are submitted for payment.

4. Motion by Dietrich, second by Moore to approve Tony Wingert as secretary of the LEC Authority. Carried 3-0

William Burrows, asked the question regarding terms of office. Wingert has six years, Moore has two more years, and Dietrich is fulfilling the term of Mark Nelson.

5. Ryan Ericson, Finance Director, gave an update on the LEC Financial Report.

William Burrows asked the question regarding income for bond payments.

6. Motion by Dietrich, second by Wingert to approve quote from Suter for removal of energy recovery wheel in the amount of \$16,700.00. Carried 3-0

Mark Nelson, Board of Supervisors, asked for an explanation on the background of the energy recovery wheel.

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. John Hines, Cray Huff Law Firm, on behalf of Lake Forrest Trailer Park, wants to know if there is still discussion about finding transportation for people leaving the LEC facility.

William Burrows would like the Authority to terminate the agreement with Baker Group.

10. There were no Authority Board members' concerns.
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 3-0 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 3-0 on a roll-call vote.

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



Tony Wingert, Secretary