

Woodbury County Law Enforcement Center Authority

Minutes

April 7, 2026, 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 Moore, second by Wingert to amend the agenda to add, under the approval of claims, the invoice from Fredrikson. Carried 3-0

Motion by Wingert, second by Dietrich to approve the agenda. Carried 3-0

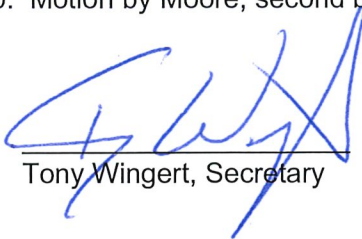
2. Motion by Dietrich, second by Wingert to approve the minutes of March 10, 2026, meeting. Carried 3-0
3. Motion by Dietrich, second by Wingert to approve the claims totaling \$27,995.68. Carried 3-0
4. Ryan Ericson, Finance Director, gave an update on the LEC Financial Report.
5. Kenny Schmitz, Building Services Director, gave an update on the facility report.
6. Shane Albrecht, Baker Group, gave an update on the LEC project. There will be a walk through on May 19th.
7. Motion by Wingert, second by Dietrich to approve the proposal from RCE for retro commission for \$25,000 taken from the maintenance fund. Carried 3-0
8. There were no public concerns.
9. Chairman Moore announced due to the Department of Justice ruling that state and local government websites and mobile apps be ADA compliance, the LEC Authority meetings will not be posted on YouTube after April 24, 2026, until YouTube can become ADA compliance or if software becomes available.

Chairman Moore has not received any update on transportation for the LEC facility.

10. 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 Wingert 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.

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

A handwritten signature in blue ink, appearing to read 'Tony Wingert', is written over a horizontal line. The signature is stylized and somewhat cursive.

Tony Wingert, Secretary