

Woodbury County Law Enforcement Center Authority

Minutes

June 16, 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 (by phone), Jodie McDougal, Attorney (by phone), 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 Wingert to approve the minutes of May 19, 2026, meeting. Carried 3-0
3. Motion by Dietrich, second by Wingert to approve all five claims totaling \$76,517.34 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.

Maria Runquist, Sioux City, IA, had a suggestion on the landscape at the LEC facility.

6. Shane Albrecht, Baker Group, gave information and update on LEC project.
7. Shane Albrecht, Baker Group, gave an update on the retro commission. Albrecht requested a special meeting on June 23rd at 10:00 a.m. to answer any questions and walk through the retro commission process.
8. Maria Runquist, Sioux City, IA, expressed concern about the overpaying of the new LEC facility.
9. There were no Authority Board members' concerns.
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.

11. Motion by Moore, second by Wingert to adjourn the meeting.



Tony Wingert, Secretary