



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Dan Moore - Chair

Tony Wingert - Secretary

David Dietrich - Treasurer

Agenda

Tuesday, September 8, 2026, 3:00 p.m.

Basement Boardroom, Woodbury County Courthouse

3:00 p.m. Call the Meeting to Order

Reminder: Please silence all cell phones and electronic devices. When speaking, Please come to the podium, state your name, address, and speak loudly and clearly. Thank you

1. Approval of the agenda
2. Approval of the minutes of the June 16, 2026, meeting
Approval of the minutes of the June 23, 2026, meeting
Approval of the minutes of the June 30, 2026, closed session
Approval of the minutes of the July 28, 2026, meeting
Approval of the minutes of the August 4, 2026, meeting
3. Approval of claims
4. Financial Report – Ryan Ericson
5. Building Service's Facility Report – Kenny Schmitz
6. Consideration and approval to designate the doors with the glass windows at the former Douglas Street public entrance/current emergency exit, the bulletin inside the north entrance of the Woodbury County Courthouse and the woodburycountyiowa.gov primary website as the official posting locations for the LEC Authority agendas and notices in compliance with House File 2490
7. Discussion of transportation to Law Enforcement Center facility
8. Information and update on LEC project – Shane Albrecht
9. Public concerns that do not relate to a scheduled item on the agenda
10. Authority Board Members concerns
11. Joint Closed Session with the Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm {Iowa Code Section 21.5 (1) (c)}
12. Adjourn

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

Woodbury County Law Enforcement Center Authority

Minutes

June 23, 2026, 10:00 a.m.

Board of Supervisors Meeting Room, County Courthouse

Attendance:

Members: David Dietrich, Tony Wingert

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Jodie McDougal, Attorney (by phone), Kenny Schmitz, Building Services Director

1. Motion by Dietrich, second by Wingert to approve the agenda. Carried 2-0
2. Kenny Schmitz, Building Services and Corey Metzger, Resource Consulting Engineers discussed the schedule on retro commissioning process at the LEC facility.

Motion by Dietrich, second by Wingert to award the proposal of \$48,500 to Systems Management & Balancing, Inc. Carried 2-0

3. Motion by Dietrich, second by Wingert to adjourn the meeting.

Tony Wingert, Secretary

Woodbury County Law Enforcement Center Authority

Minutes

July 28, 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, Jodie McDougal, Attorney (by phone), Kenny Schmitz, Building Services Director, Ryan Ericson, Finance Director

1. Motion by Dietrich, second by Wingert to approve the agenda. Carried 3-0
2. Motion by Wingert, second by Dietrich to approve claims totaling \$51,534.45
Carried 3-0
3. Motion by Moore, second by Wingert 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.

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

Tony Wingert, Secretary

Woodbury County Law Enforcement Center Authority

Minutes

August 4, 2026, 4:50 p.m.

Board of Supervisors Meeting Room, County Courthouse

Attendance:

Members: Dan Moore, David Dietrich, Tony Wingert

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

Motion by Moore, second by Dietrich to go into closed session per Iowa Code 21.5 (1) (c) with 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 Woodbury County Board of Supervisors and Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

At 4:57 p.m. the LEC Authority Chairman Moore opened the joint meeting with the Woodbury County Board of Supervisors.

1. Motion by Moore, second by Dietrich to approve the agenda. Carried 3-0
2. Jodie McDougal, Attorney, presented background information regarding the Law Enforcement Center and the proposed settlement agreement.

John Baker, CW Suter, and Doyle Turner, addressed the board in support of the proposed settlement agreement

The Woodbury County Board of Supervisors approved and authorized Chairman Nelson to sign a resolution approving the settlement agreement regarding LEC litigation.

Motion by Moore, second by Dietrich to approve the Authority resolution accepting the Woodbury County Law Enforcement Center project and approving the settlement agreement regarding the LEC litigation. Carried 3-0 on a roll-call vote.

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

Tony Wingert, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 9/8/2026 - 9/8/2026

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Resource Consulting Engineers..	4753-45-9111-000-61004	2026.018.00-04	4753-Jail Project Professional ...	09/08/2026	3,000.00
Fredrikson	4753-45-9111-000-61004	2027966	4753-Jail Project-Professional ...	09/08/2026	34,888.48
CW Suter Services	4750-45-9111-000-61003	259874269	4750-Jail Project-Construction	09/08/2026	16,700.00
Ahlers & Cooney PC	4753-45-9111-000-61004	916784	4753-Jail Project-Professional ...	09/08/2026	678.25
Office 45 - Law Enforcement Authority Total:					55,266.73
Grand Total:					55,266.73

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Justice Center Taxable Bonds	16,700.00	0.00
4753 - Justice Center Miscellaneous Revenue	38,566.73	0.00
Grand Total:	55,266.73	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61003	Construction	16,700.00	0.00
4753-45-9111-000-61004	Misc/Administration	38,566.73	0.00
Grand Total:		55,266.73	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-CONSTRUCTION	16,700.00	0.00
4753-9111-MISC/ADMIN	3,000.00	0.00
4753-LOAN-MISC/ADMINISTRATION	35,566.73	0.00
Grand Total:	55,266.73	0.00

Woodbury County Law Enforcement Center Funds

Period Recap

June 2026

<u>Fund</u>	<u>Fund #</u>	<u>Beginning Fund Balance</u>	<u>Period Revenue</u>	<u>Period Expenditures</u>	<u>Ending Fund Balance</u>
Justice Center - Taxable Bonds	4750 *	2,894,328.18	7,395.02	7,289.20	2,894,434.00
Justice Center -ARPA02 (Standard Deduction)	0005	complete			complete
Justice Center - ARPA12 Projects	0005	complete			complete
Justice Center - Miscellaneous Revenues	4753 *	370,494.16	-	23,336.48	347,157.68
Justice Center - Debt Service	4754 *	-	-	-	-
Justice Center Maintenance - 20%	4756 *	2,105,638.90	1,841.52	45,891.66	2,061,588.76
Totals of All Justice Center Funds		5,370,461.24	9,236.54	76,517.34	5,303,180.44

* Fund Numbers are an internal designation. All funds are part of a pooled cash account. Total Funds available to the LEC is:

\$ 5,303,180.44

Revenues & Expenditures for this Reporting Period

Revenues for the period covered:

Lease payment from Woodbury County	
Lease payment from Woodbury County	
Interest earned on Justice Center Taxable Bonds	7,395.02
Interest earned on Justice Center Misc	
Interest earned on Justice Center Maintenance Fund	1,841.52
Total Revenues	<u><u>9,236.54</u></u>

Disbursements:

Debt Service Payments:

Principal
Fees
Interest

-

Taxable Bonds:

Baker Group
CW Suter

7,289.20

7,289.20

Miscellaneous Fund:

Fredrikson
Baker Group
Resource Consulting Engineers

16,536.48

625.00

6,175.00

23,336.48

Maintenance Fund:

Gill Hauling

45,891.66

45,891.66

Total Disbursed

76,517.34

Woodbury County Law Enforcement Center Funds

Period Recap

July 2026

<u>Fund</u>	<u>Fund #</u>	<u>Beginning Fund Balance</u>	<u>Period Revenue</u>	<u>Period Expenditures</u>	<u>Ending Fund Balance</u>
Justice Center - Taxable Bonds	4750 *	2,894,434.00	7,600.49	9,508.45	2,892,526.04
Justice Center -ARPA02 (Standard Deduction)	0005	complete			complete
Justice Center - ARPA12 Projects	0005	complete			complete
Justice Center - Miscellaneous Revenues	4753 *	347,157.68	-	42,026.00	305,131.68
Justice Center - Debt Service	4754 *	-	-	-	-
Justice Center Maintenance - 20%	4756 *	2,061,588.76	-	-	2,061,588.76
Totals of All Justice Center Funds		5,303,180.44	7,600.49	51,534.45	5,259,246.48

* Fund Numbers are an internal designation. All funds are part of a pooled cash account. Total Funds available to the LEC is:

\$ 5,259,246.48

Revenues & Expenditures for this Reporting Period

Revenues for the period covered:

Lease payment from Woodbury County	
Lease payment from Woodbury County	
Interest earned on Justice Center Taxable Bonds	7,600.49
Interest earned on Justice Center Misc	
Interest earned on Justice Center Maintenance Fund	
Total Revenues	<u><u>7,600.49</u></u>

Disbursements:

Debt Service Payments:

Principal
Fees
Interest

-

Taxable Bonds:

Baker Group	9,164.70
Resource Consulting Engineers	343.75

9,508.45

Miscellaneous Fund:

Fredrikson	37,576.00
UMB Bank	500.00
Resource Consulting Engineers	3,950.00

42,026.00

Maintenance Fund:

-

Total Disbursed

51,534.45

Woodbury County Law Enforcement Center Funds

Period Recap

August 2026

<u>Fund</u>	<u>Fund #</u>	<u>Beginning Fund Balance</u>	<u>Period Revenue</u>	<u>Period Expenditures</u>	<u>Ending Fund Balance</u>
Justice Center - Taxable Bonds	4750 *	2,892,526.04	7,597.45	-	2,900,123.49
Justice Center -ARPA02 (Standard Deduction)	0005	complete			complete
Justice Center - ARPA12 Projects	0005	complete			complete
Justice Center - Miscellaneous Revenues	4753 *	305,131.68	-	-	305,131.68
Justice Center - Debt Service	4754 *	-	-	-	-
Justice Center Maintenance - 20%	4756 *	2,061,588.76	3,544.35	-	2,065,133.11
Totals of All Justice Center Funds		5,259,246.48	11,141.80	-	5,270,388.28

* Fund Numbers are an internal designation. All funds are part of a pooled cash account. Total Funds available to the LEC is:

\$ 5,270,388.28

Revenues & Expenditures for this Reporting Period

Revenues for the period covered:

Lease payment from Woodbury County	
Lease payment from Woodbury County	
Interest earned on Justice Center Taxable Bonds	7,597.45
Interest earned on Justice Center Misc	
Interest earned on Justice Center Maintenance Fund	3,544.35
Total Revenues	11,141.80

Disbursements:

Debt Service Payments:

Principal
Fees
Interest

-

Taxable Bonds:

Baker Group
Resource Consulting Engineers

-

Miscellaneous Fund:

Fredrikson
UMB Bank
Resource Consulting Engineers

-

Maintenance Fund:

-

Total Disbursed

-

TO: Law Enforcement Center Authority

FROM: Karen James, Administrative Assistant

DATE: September 3, 2026

RE: House File 2490

On May 15, 2026, Governor Kim Reynolds signed House File 2490 into law. The legislation amends Iowa Code section 21.4 governing public meeting notice requirements. It requires all governmental bodies, including counties, boards commissions, and committees, to post meeting notices and tentative agendas in a prominent, conspicuous, and clearly designated physical location visible at all times, as well as on the primary internet site. The bulletin board located just inside the north entrance of the courthouse adjacent to the security station continues to serve as an official posting location, and the glass doors at the former Douglas Street public entrance/current emergency exit are also being requested to be designated as an official posting location for LEC Authority agendas and notices. Woodburycountyiowa.gov is being reaffirmed as the Authority's primary internet presence for such postings. Because the law applies to individual governmental bodies, this also directs all county boards, commissions, committees, and advisory bodies to formally designate their own physical posting locations and digital posting sites.