

ORIGINAL

**ITEMS TO INCLUDE ON AGENDA FOR JANUARY 13, 2020**

**WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY**

Woodbury County Law Enforcement Center Authority.

- Resolution Adopting Bylaws and Rules of Procedure.
- Resolution Electing Officers.
- Resolution calling special election on the issuance.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE  
CHAPTER 21 AND THE LOCAL RULES OF THE  
AUTHORITY.

January 13, 2020

The Board of Commissioners of the Woodbury County Law Enforcement Center Authority, met in open session, in the First Floor Supervisors' Board Room, Woodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, IA, at 12:00 o'clock P.M., on the above date. There were present the following named Commissioners:

Rocky De Witt, Robert Scott, Ron Wieck \_\_\_\_\_

\_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

Commissioner Scott introduced the following resolution entitled "RESOLUTION ADOPTING BYLAWS AND RULES OF PROCEDURE (INCLUDED THEREIN) FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY", and moved that the resolution be adopted. Commissioner De Witt seconded the motion to adopt. The roll was called and the vote was,

AYES: Scott, De Witt, Wieck

\_\_\_\_\_

NAYS: \_\_\_\_\_

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION ADOPTING BYLAWS AND RULES OF  
PROCEDURE (INCLUDED THEREIN) FOR THE  
WOODBURY COUNTY LAW ENFORCEMENT CENTER  
AUTHORITY

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto; and

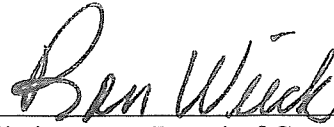
WHEREAS, Iowa Code Section 346.27 provides that the Authority shall adopt Bylaws and Rules of Procedure;

WHEREAS, the following action is now considered to be in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. That the form and content of the Bylaws now before the Board of Commissioners, including the Rules of Procedure included therein, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed.

PASSED AND APPROVED this 13th day of January, 2020.



Chairperson, Board of Commissioners

ATTEST:



Secretary, Board of Commissioners

Commissioner Scott introduced the following Resolution entitled "RESOLUTION ELECTING OFFICERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY" and moved that it be adopted. Commissioner De Witt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Scott, De Witt, Wieck

\_\_\_\_\_

NAYS: \_\_\_\_\_

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION ELECTING OFFICERS OF THE WOODBURY  
COUNTY LAW ENFORCEMENT CENTER AUTHORITY

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Iowa Code Section 346.27, and any successor legal authority thereto; and

WHEREAS, the County has now adopted a resolution adopting Bylaws and Rules of Procedure included therein for the Authority; and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members that have been appointed by the governing body of their respective incorporating unit; and

WHEREAS, Iowa Code Section 346.27 and the Bylaws further provide that the Board of Commissioners shall designate one of their number as Chairperson, one as Secretary, and one as Treasurer; and

WHEREAS, the Authority hereby intends to appoint the initial officers of the Authority to serve as provided in the Bylaws; and

WHEREAS, the following action is now considered to be in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. Election of Chairperson. Ron Wieck, is hereby elected to serve as the initial Chairperson of the Woodbury County Law Enforcement Center Authority's Board of Commissioners as provided in the Bylaws.


Section 2. Election of Secretary. Bob Scott, is hereby elected to serve as the initial Secretary of the Woodbury County Law Enforcement Center Authority's Board of Commissioners as provided in the Bylaws.

Section 3. Election of Treasurer. Rocky De Witt, is hereby elected to serve as the initial Treasurer of the Woodbury County Law Enforcement Center Authority's Board of Commissioners as provided in the Bylaws.

PASSED AND APPROVED this 13th day of January, 2020.

  
\_\_\_\_\_  
Chairperson, Board of Commissioners

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Commissioners

The Board of Commissioners then proceeded to discuss the matter of calling a special county election.

Commissioner Scott introduced the following Resolution entitled "RESOLUTION CALLING A SPECIAL COUNTY ELECTION", and moved its adoption. Commissioner De Witt seconded the motion to adopt. The roll was called and the vote was,

AYES: Scott, De Witt, Wieck

NAYS: \_\_\_\_\_

Whereupon, the following Resolution was duly adopted:

#### RESOLUTION CALLING A SPECIAL COUNTY ELECTION

WHEREAS, the Woodbury County Law Enforcement Center Authority, proposes to contract indebtedness and authorize and issue Woodbury County Law Enforcement Facilities Revenue Bonds (the "Revenue Bonds") to provide funds to pay costs of the joint county and city building authority project for the purpose of exercising any and all powers afforded under Iowa Code Section 346.27, or any successor legal authority thereto, including, but not limited to: acquiring, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating a public building and acquiring and preparing any necessary site for the joint use of the incorporating units; and

WHEREAS, Sections 346.27 of the Code of Iowa, provides that before the Board of Commissioners may institute proceedings for the authorization of the Revenue Bonds, it shall call a special election to vote upon the proposition in accordance with the provisions of the Code; and

WHEREAS, neither the proposal for the issuance of the Revenue Bonds hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the county for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, the "Sioux City Journal" is a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and is published in the county and of general circulation therein; and

WHEREAS, the following action is now considered to be in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY:

Section 1. That there is hereby called a special election on Tuesday, the 3rd day of March, 2020, at which election there shall be submitted to the registered voters of the county the following question, to-wit:

"Shall the Woodbury County Law Enforcement Center Authority, be authorized to issue its Law Enforcement Center Facilities Revenue Bonds in an amount not exceeding the amount of \$50,300,000 for the purpose of designing, constructing, equipping, and furnishing a law enforcement center including the acquisition of land for such purposes for the joint use of Woodbury County and the City of Sioux City?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the Notice of Election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Woodbury County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the Notice of Election as required by Iowa Code Sen 49.53, said publication to occur once in the "Sioux City Journal", being a legal newspaper, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That in addition to the above Notice of Election required by Iowa Code Section 49.53, the Secretary is hereby directed to cause the Notice of Election attached hereto as Exhibit "A" to be published in the "Sioux City Journal", being a legal newspaper, printing wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publications to occur for two consecutive



weeks prior the election, each publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 7. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 8. That the Secretary is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 13th day of January, 2020.

  
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Chairperson, Board of Commissioners

ATTEST:

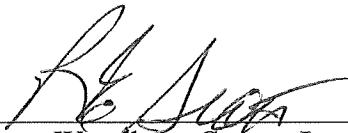
  
\_\_\_\_\_  
Secretary, Board of Commissioners

CERTIFICATE

STATE OF IOWA )  
 ) SS  
COUNTY OF WOODBURY )

I, the undersigned Secretary of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority ("Authority"), do hereby certify that attached is a true and complete copy of the portion of the records of the Authority showing proceedings of the Board of Commissioners, and the same is a true and complete copy of the action taken by the Board of Commissioners with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board of Commissioners and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board of Commissioners (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board of Commissioners and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the Authority or the right of the individual named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board of Commissioners hereto affixed this  
13<sup>th</sup> day of January, 2020.

  
Secretary, Woodbury County Law Enforcement  
Center Authority

**EXHIBIT "A"**

(To be published between February 12, 2020 and February 28, 2020)

**NOTICE OF PROPOSAL OF THE WOODBURY COUNTY LAW  
ENFORCEMENT CENTER AUTHORITY TO ISSUE NOT TO EXCEED  
\$50,300,000 LAW ENFORCEMENT FACILITIES REVENUE BONDS,  
ELECTION CALLED; PROJECT DETAILS**


On January 13, 2020, the Board of Commissioners of the Woodbury County Law Enforcement Center Authority, took action to call an election on March 3, 2020, upon the proposal to issue not to exceed \$50,300,000 Law Enforcement Facilities Revenue Bonds.

The hours the polls will be open are from \_\_\_\_ . m. to \_\_\_\_ . m.

The question to be submitted to the registered voters of the county is: "Shall the Woodbury County Law Enforcement Center Authority, be authorized to issue its Law Enforcement Center Facilities Revenue Bonds in an amount not exceeding the amount of \$50,300,000 for the purpose of designing, constructing, equipping, and furnishing a law enforcement center including the acquisition of land for such purposes for the joint use of Woodbury County and the City of Sioux City?"

This notice is given by order of the Board of Commissioners of the Woodbury County Law Enforcement Center Authority, as provided by Section 346.27 of the Code of Iowa.

Dated this 13<sup>th</sup> day of January, 2020.

  
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Secretary, Woodbury County Law Enforcement  
Center Authority

(End of Notice)