

ITEMS TO INCLUDE ON AGENDA FOR JANUARY <sup>31</sup>~~29~~, 2020

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

Woodbury County Law Enforcement Center Authority.

- Resolution Accepting Resignation of Commissioner Robert Scott.
- Resolution Electing Officer.
- Resolution Appointing Fiscal Agent.

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

31  
January 29, 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 DeWitt, Dan Moore, Ron Wieck

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

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Commissioner DeWitt introduced the following resolution entitled "RESOLUTION ACCEPTING RESIGNATION OF COMMISSIONER ROBERT SCOTT", and moved that the resolution be adopted. Commissioner Moore seconded the motion to adopt. The roll was called and the vote was,

AYES: DeWitt, Moore, Wieck

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

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION ACCEPTING RESIGNATION OF  
COMMISSIONER ROBERT SCOTT

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 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

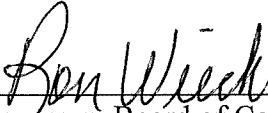
WHEREAS, Commissioner Robert Scott has tendered his resignation to the Board of Commissioners; and

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. That the resignation of Commissioner Robert Scott is hereby in all respects approved, confirmed, and accepted.

PASSED AND APPROVED this ~~29~~<sup>31</sup>th day of January, 2020.

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

ATTEST:

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

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

AYES: Rocky DeWitt, Dan Moore

Ron Wieck

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

Whereupon, the Resolution was duly adopted as follows:

RESOLUTION ELECTING OFFICER 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, 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 Articles of Incorporation and the Bylaws of the Authority provide that any vacancy in the Board of Commissioners shall be filled by the governing body of the incorporating units that elected the Commissioner and further provides that the person filling the vacancy shall serve out the term of the prior Commissioner; and

WHEREAS, the City Council of the City of Sioux City, Iowa has elected Dan Moore as Commissioner to fill the vacancy created by the resignation of Robert Scott; and

WHEREAS, Robert Scott previously served as the Secretary of the Board of Commissioners; and

WHEREAS, the Authority hereby intends to appoint Commissioner Dan Moore as the Treasurer of the Authority to serve as provided in the Articles of

Incorporation and 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. Commissioner Dan Moore is hereby elected to serve as the Treasurer of the Woodbury County Law Enforcement Center Authority's Board of Commissioners as provided in the Bylaws.

PASSED AND APPROVED this ~~29~~<sup>31</sup>th day of January, 2020.

  
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Chairperson, Board of Commissioners

ATTEST:

  
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Secretary, Board of Commissioners

The Board of Commissioners then proceeded to discuss the matter of appointing the County as the fiscal agent of the Authority.

Commissioner DeWitt introduced the following Resolution entitled "RESOLUTION APPOINTING FISCAL AGENT", and moved its adoption. Commissioner Moore seconded the motion to adopt. The roll was called and the vote was,

AYES: DeWitt, Moore, Wieck

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

Whereupon, the following Resolution was duly adopted:

#### RESOLUTION APPOINTING FISCAL AGENT

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, Sections 346.27, the Articles of Incorporation, and the Bylaws provide that the Authority has the power to employ technical, professional, and clerical assistance as necessary and expedient to accomplish the objects and purposes of the Authority; and

WHEREAS, the Authority intends to appoint Woodbury County, State of Iowa, as its fiscal agent to provide technical, professional, and clerical assistance to the Authority; and

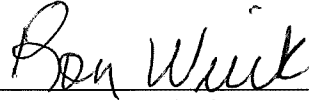
WHEREAS, the following action is now considered to be in the best interest of the Authority.

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

Section 1. Woodbury County, State of Iowa is hereby appointed the fiscal agent of the Authority to provide technical, professional, and clerical assistance to accomplish the objects and purposes of the Authority.

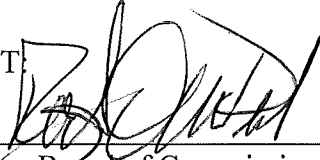
Section 2. The appointment of the County as fiscal agent shall continue until revoked or modified by future action of the Board of Commissioners.

PASSED AND APPROVED this <sup>31st</sup>~~29th~~ day of January, 2020.



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Chairperson, Board of Commissioners

ATTEST:



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Secretary, Board of Commissioners



