

Woodbury County Law Enforcement Center Authority

Minutes

October 6, 2020, 4:00 p.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt

Staff: Karen James, Kenny Schmitz, Dennis Butler

Meeting was called to order at 4:00 p.m.

1. Motion by De Witt, second by Moore to amend agenda item #3 to read for the purchase amount \$25,300,000. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the September 28, 2020 meeting. Carried 3-0
3. Motion by De Witt, second by Moore, to approve the resolution directing the acceptance of a proposal to purchase \$25,300,000 Taxable Law Enforcement Center Facilities Revenue Bonds, Series 2020. Carried 3-0
4. Dennis Butler gave an update on tax levies.

Motion by De Witt, second by Moore to adjourn the meeting.



Dan Moore, Secretary