

Woodbury County Law Enforcement Center Authority

Minutes

October 12, 2020, 11:00 a.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 11:00 a.m.

1. Motion by Moore, second by De Witt to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the October 6, 2020 meeting. Carried 3-0
3. Motion by Moore, second by De Witt to approve resolution appointing paying agent, bond registrar and transfer agent, approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and authorizing the execution of the agreement. Carried 3-0
4. Motion by De Witt, second by Moore to approve resolution authorizing and providing for the issuance of the bonds; approval of the Continuing Disclosure Certificate.
5. Dennis Butler gave an update on tax levies
There is a draft of the engineer contract for the 28th Street project.

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



Dan Moore, Secretary