



Woodbury County Law Enforcement Center Authority

620 Douglas St., Room 104

Sioux City, Iowa 51101

712 – 279-6525

Ron Wieck - Chair

Dan Moore - Secretary

Rocky De Witt - Treasurer

Agenda

September 28, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

3:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the September 14, 2021 meeting
3. Approval of claims
4. Approval of resolution approving Preliminary Official Statement
5. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

September 14, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler, Kenny Schmitz

Meeting was called to order at 3:00 p.m.

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the August 27, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the claims totaling \$109,555.00. Carried 3-0
4. Motion by De Witt, second by Moore to receive letter from Woodbury County Attorney P.J. Jennings. Carried 3-0

Motion by Wieck, second by Moore to approve alternate #1 – County Attorney space. Carried 2-1

5. Motion by Moore, second by Wieck to approve alternate #3 – parking lot secure fence. Carried 3-0
6. Shane Albrecht, Baker Group gave an update on LEC project status.
7. Ernie Coltz, 4526 Perry Way, Sioux City, gave a statement against removing the quality assurance questionnaire.

Kenny Schmitz, Woodbury County Building Service Director, gave a statement in favor of removing the quality assurance questionnaire.

Motion by Wieck, second by Moore to approve removing quality assurance questionnaire for future county projects that the LEC Authority would be involved. Carried 2-1

8. Maria Rundquist, 3131 Norman Dr., Sioux City, had a concern regarding the COVID-19 Funds.

Motion by Wieck, second by De Witt to adjourn.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 9/28/2021 - 9/28/2021

Vendor Name	Account Number	Payable Number	Description (Item)	Post Date	Amount
Office: 45 - Law Enforcement Authority					
Steffen Engineering & Testing I...	4750-45-9111-000-61006	12391	Settlement plate locations, mea...	09/28/2021	7,917.50
Baker Group	4750-45-9111-000-61002	205128	Jail project - project managem...	09/28/2021	50,000.00
Sioux City Journal Communicati...	4750-45-9111-000-61004	32344-1	LGL#34521 Utility Easement Not..	09/28/2021	16.32
Certified Testing Services Inc	4750-45-9111-000-61006	SC43506	Settlement monitoring	09/28/2021	1,980.00
Office 45 - Law Enforcement Authority Total:					59,913.82
Grand Total:					59,913.82

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	59,913.82	0.00
Grand Total:	59,913.82	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61002	Project Management	50,000.00	0.00
4750-45-9111-000-61004	Misc/Administration	16.32	0.00
4750-45-9111-000-61006	Testing and Surveying	9,897.50	0.00
	Grand Total:	59,913.82	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-MISC/ADMINISTRATION	16.32	0.00
4750-9111-PROJECT MANAGEMENT	50,000.00	0.00
4750-9111-TESTING AND SURVEYING	9,897.50	0.00
	Grand Total:	59,913.82



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September 21, 2021

Via E-mail Only

Woodbury County Law Enforcement Center Authority
c/o Mr. Dennis Butler
Woodbury County Finance/Budget Director
Woodbury County Courthouse
620 Douglas Street, Room 104
Sioux City, Iowa 51101

Re: Woodbury County Law Enforcement Center Authority
\$25,000,000 (Dollar Amount Subject to Change) Law Enforcement Center
Facilities Revenue Bonds, Series 2021

Dear Dennis:

I am enclosing the following proceedings to cover approval of the Preliminary Official Statement regarding the above matter. D.A. Davidson & Co. prepared a draft of the Preliminary Official Statement for the Authority. You should give this to the Board of Commissioners, and have provided comments to D.A. Davidson & Co. on behalf of the Authority for the final POS. If that has not been done prior to the meeting, then the Official Statement should not be approved and the Resolution will need to be modified.

You should be aware that the preparation of the Official Statement is subject to Federal Securities Law regulation, and should be certain that any facts and representations contained in the Official Statement are both accurate in all material respects and not omitting any information material to the Authority's financial conditions, to and including the date of the delivery of the above-referenced Bonds.

Please return a completed copy of the proceeding, via email followed up by a hard copy, filled in as the original and certified back to us. A certificate to attest the proceeding is attached as well.

If you have any questions pertaining to the proceedings enclosed or this letter, please do not hesitate to either write or call.

Ahlers & Cooney, P.C.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jason L. Comisky".

Jason L. Comisky
FOR THE FIRM

JLC:ks

Enclosure

cc: Karen James (via email)
Heather Satterwhite (via email)
Nathan Summers (via email)
Ryan Dalton (via email)
Jake Mlsna (via email)

ITEMS TO INCLUDE ON AGENDA FOR SEPTEMBER 28, 2021

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

\$25,000,000 (Dollar Amount Subject to Change) Law Enforcement Center Facilities Revenue Bonds, Series 2021

- Resolution approving Preliminary Official Statement.

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

September 28, 2021

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

Absent: _____

Vacant: _____

* * * * *

Commissioner _____ introduced the following resolution entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$25,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) LAW ENFORCEMENT CENTER FACILITIES REVENUE BONDS, SERIES 2021", and moved that the resolution be adopted. Commissioner _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, The resolution duly adopted as follows:

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$25,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) LAW ENFORCEMENT CENTER FACILITIES REVENUE BONDS, SERIES 2021

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$25,000,000 (Dollar Amount Subject to Change) Law Enforcement Center Facilities Revenue Bonds, Series 2021; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Bonds for sale.

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

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Secretary, upon the advice of bond counsel, disclosure counsel, and the financial advisor, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Bonds for sale.

PASSED AND APPROVED this 28th day of September, 2021.

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 _____ day of _____, 2021.

Secretary, Woodbury County Law
Enforcement Center Authority

(SEAL)