

# Woodbury County Law Enforcement Center Authority

## Minutes

September 28, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Heather Satterwhite, 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 September 14, 2021 meeting. Carried 3-0
3. Motion by De Witt, second by Wieck to approve the claims totaling \$59,913.82. Carried 3-0
4. Motion by De Witt, second by Moore to receive the Preliminary Official Statement from D.A. Davidson Co. Carried 3-0

Motion by De Witt, second by Moore to approve resolution approving the Preliminary Official Statement. Carried 3-0

Motion by De Witt, second by Moore to adjourn.



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Dan Moore, Secretary