



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

October 20, 2021 4:00 p.m.

First Floor Boardroom, County Courthouse

4:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the October 12, 2021 meeting
3. Approval of claims
4. Approval of resolution directing the acceptance of a proposal to purchase \$25,000,000 Law Enforcement Center Facilities Revenue Bonds, Series 2021
5. Approval to set October 26, 2021 at 3:05 p.m. for a public hearing on permanent sanitary sewer easement and temporary construction easement for the construction of a portion of the Woodbury County Law Enforcement Center offsite improvements
6. Commissioners concerns

ADJOURNMENT

Woodbury County Law Enforcement Center Authority

Minutes

October 12, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Kenny Schmitz

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

1. Motion by Wieck, second by Moore to remove agenda item #8 from the agenda.
Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the September 28, 2021 meeting. Carried 3-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$103,200.26.
Carried 3-0
4. Shane Albrecht, Baker Group, gave a construction update, Phase 1 – Site Development.

All seven settlement plates have been monitored and passed.
5. Shane Albrecht, Baker Group, gave a construction update, Phase 2 – LEC Main Project.

Grading should start next week.

MidAmerican is on the site removing trees.
6. Motion by Moore, second by De Witt to receive updated subs and suppliers list – Phase 2 – LEC Main Project. Carried 3-0
7. Motion by DeWitt, second by Moore to table the approval of easements on sewer pipe to get more information from attorney to see if this needs to be a public hearing. Carried 3-0
9. DeWitt spoke on a meeting he had with Trusted Energy regarding placing solar array on county property.

Motion by De Witt, second by Moore to adjourn.

Dan Moore, Secretary



Woodbury County

Expense Approval Report

By Segment (Select Below)

Post Dates 10/20/2021 - 10/20/2021

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	12397	Jail project - settlement plates	10/20/2021	2,270.00
Hausmann Construction, Inc.	4750-45-9111-000-61003	21-068-004	Jail Project - Construction - Pay...	10/20/2021	749,075.95
Certified Testing Services Inc	4750-45-9111-000-61006	SC43802	Jail project - settlement monitor..	10/20/2021	1,190.00
Office 45 - Law Enforcement Authority Total:					752,535.95
Grand Total:					752,535.95

Report Summary**Fund Summary**

Fund	Expense Amount	Payment Amount
4750 - Construction Law Enforcement Authority	752,535.95	0.00
Grand Total:	752,535.95	0.00

Account Summary

Account Number	Account Name	Expense Amount	Payment Amount
4750-45-9111-000-61003	Construction	749,075.95	0.00
4750-45-9111-000-61006	Testing and Surveying	3,460.00	0.00
Grand Total:		752,535.95	0.00

Project Account Summary

Project Account Key	Expense Amount	Payment Amount
4750-9111-CONSTRUCTION	749,075.95	0.00
4750-9111-TESTING AND SURVEYING	3,460.00	0.00
Grand Total:	752,535.95	0.00



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October 12, 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 Law Enforcement Center Facilities Revenue Bonds,
Series 2021

Dear Dennis:

With this letter I am enclosing suggested proceedings to be acted upon by the Board of Commissioners in accepting a proposal to purchase the above Law Enforcement Center Facilities Revenue Bonds. It is my understanding that such a proposal is expected to be considered at the October 20th meeting of the Board.

Please provide us with a certified copy of the procedure following the Board's action for our transcript of the action taken.

Should you have any questions pertaining to the proposal or the enclosed proceedings, please don't hesitate to contact me.

Ahlers & Cooney, P.C.

Sincerely,

A handwritten signature in blue ink that reads "Jason L. Comisky".

Jason L. Comisky
FOR THE FIRM

JLC:sk

Enclosures

cc: Karen James (via email)
Nathan Summers (via email)
Aaron H. Smith (via email)
David Grossklaus (via email)

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ITEMS TO INCLUDE ON AGENDA FOR OCTOBER 20, 2021

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

\$25,000,000 Law Enforcement Center Facilities Revenue Bonds, Series 2021

- Resolution Directing the Acceptance of a Proposal to Purchase \$25,000,000 Law Enforcement Center Facilities Revenue Bonds, Series 2021.

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

October 20, 2021

The Board of Commissioners of 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 _____ .M., on the above date. There were present the following named Commissioners:

Absent: _____

Vacant: _____

* * * * *

Commissioner _____ introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$25,000,000 LAW ENFORCEMENT CENTER FACILITIES REVENUE BONDS, SERIES 2021" and moved that it be adopted. Commissioner _____ seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: _____

NAYS: _____

Whereupon, the resolution was duly adopted as follows:

RESOLUTION NO. _____

RESOLUTION DIRECTING THE ACCEPTANCE OF A
PROPOSAL TO PURCHASE \$25,000,000 LAW
ENFORCEMENT CENTER FACILITIES REVENUE BONDS,
SERIES 2021

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority"), is a body corporate, organized and existing under and by virtue of Section 346.27, Code of Iowa, and any successor legal authority thereto; and

WHEREAS, it is deemed necessary that the Authority should issue bonds and borrow the amount of \$ _____ as authorized by Section 346.27, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Piper Sandler & Co. of Des Moines, Iowa; and

WHEREAS, it is the intention of this Board of Commissioners to enter into a bond purchase agreement in accordance with said proposal dated _____, 2021.

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

Section 1. That this Board of Commissioners does hereby accept the attached proposal of Piper Sandler & Co. of Des Moines, Iowa, and hereby approves the form of contract for the sale of the bonds.

Section 2. The Chairperson and Secretary are authorized and directed to proceed on behalf of the Authority to execute such contract for the sale of the bonds, to negotiate the final

terms and to take all action necessary to permit the entering into of a bond purchase agreement on a basis favorable to the Authority and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 20th day of October, 2021.

Chairperson, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners

(Attach Copy of Terms of Proposal)

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)