

Woodbury County Law Enforcement Center Authority

Minutes

October 20, 2021 4:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck

Staff: Karen James, Dennis Butler

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

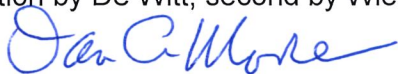
1. Motion by De Witt, second by Wieck to approve the agenda. Carried 2-0
2. Motion by De Witt, second by Wieck to approve the minutes of the October 12, 2021 meeting. Carried 2-0
3. Motion by Wieck, second by De Witt to approve the claims totaling \$752,535.95. Carried 2-0
4. Motion by De Witt, second by Wieck to receive bond structuring summary document. Carried 2-0

Nathan Summer, D.A. Davidson & Co., gave a presentation on revenue bonds, Series 2021.

Motion by Wieck, second by De Witt to approve resolution directing the acceptance of a proposal to purchase \$25,000,000 Law Enforcement Center Facilities Revenue Bonds, Series 2021. Carried 2-0

5. Motion by De Witt, second by Wieck to approve the 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. Carried 2-0
6. Wieck spoke on things that are happening at the Law Enforcement Center site.

Motion by De Witt, second by Wieck to adjourn.



Dan Moore, Secretary