

ITEMS TO INCLUDE ON AGENDA

WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

Public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of the Woodbury County Law Enforcement Center.

- Resolution adopting plans, specifications, form of contract and estimate of costs.

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

May 11, 2021

The Board of Commissioners of the Woodbury County Law Enforcement Center Authority met in open session, in the First Floor Supervisors' Board Room, Woodbury County Courthouse, 620 Douglas St., Room 105, Sioux City, Iowa, at 3:00 P.M., on the above date. There were present the following named Commissioners:

Ron Wieck, Rocky De Witt, Dan Moore

Absent: _____

Vacant: _____

* * * * *

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center, the Chairperson called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the Secretary of the Board of Commissioners reported that no written objections thereto had been filed.

Commissioner Moore introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE WOODBURY COUNTY LAW ENFORCEMENT CENTER", and moved that the same be adopted. Commissioner De Witt seconded the motion to adopt. The roll was called, and the vote was:

AYES: Wieck, De Witt, Moore

NAYS: _____

Whereupon, the Resolution duly adopted as follows:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM
OF CONTRACT AND ESTIMATE OF COST FOR THE
WOODBURY COUNTY LAW ENFORCEMENT CENTER

WHEREAS, on the 11th day of May, 2021, plans, specifications, form of contract and estimate of cost were filed with the Secretary of the Board of Commissioners for the construction of certain public improvements described in general as the Woodbury County Law Enforcement Center; and

WHEREAS, notice of hearing on plans, specifications, form of contract and estimate of cost for the public improvements was published as required by law.

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

Section 1. That the plans, specifications, form of contract and estimate of cost are hereby approved as the plans, specifications, form of contract and estimate of cost for the public improvements, as described in the preamble of this Resolution.

PASSED AND APPROVED this 11th day of May, 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.

11th WITNESS my hand and the seal of the Board of Commissioners hereto affixed this
day of May, 2021.



Secretary, Woodbury County Law Enforcement
Center Authority