

Woodbury County Law Enforcement Center Authority

Minutes

January 31, 2020 12:00 pm

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Rocky DeWitt, Dan Moore, Ron Wieck

Staff: Dennis Butler, Kenny Schmitz, Karen James

Meeting was called to order at 12:00 p.m.

1. Motion by DeWitt, second by Wieck to approve the agenda. Carried 3-0
2. Motion by DeWitt, second by Wieck to approve the minutes of the January 13, 2020 meeting
Moore Abstained. Carried 2-0
3. Motion by DeWitt, second by Wieck to approve the Election Commissioner letter to be sent
for absentee request. Carried 3-0
4. Motion by DeWitt, second by Moore to approve the resolution accepting resignation of
Commissioner Robert Scott. Carried 3-0
5. Motion by DeWitt, second by Wieck to approve the resolution electing Dan Moore as
treasurer. Carried 3-0
6. Motion by DeWitt, second by Wieck to approve the resolution appointing Woodbury County,
Iowa as fiscal agent. Carried 3-0
7. Motion by Moore, second by DeWitt to approve the bond counsel and disclosure counsel
engagement agreement with Ahlers & Cooney Attorneys at Law. Carried 3-0
8. Motion by DeWitt, second by Moore to approve the municipal advisor services agreement
with D.A. Davidson. Carried 3-0
9. Motion by DeWitt, second by Moore to approve the transfer of architect balance of
agreement from Board of Supervisors to the Authority. Carried 3-0
10. Motion by DeWitt, second by Moore to approve the Woodbury County Law Enforcement
Center Authority Logo. Carried 3-0

Motion by DeWitt, second by Moore to adjourn.