

Woodbury County Law Enforcement Center Authority

Minutes

July 7, 2020 11:00 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky DeWitt

Staff: Karen James, Kenny Schmitz, Dennis Butler

Meeting was called to order at 11:00 a.m.

1. Motion by Moore, second by DeWitt to approve the agenda. Carried 3-0
2. Motion by Moore, second by DeWitt to approve the minutes of the May 6, 2020 meeting. Carried 3-0
3. Motion by De Witt, second by Moore to approve the resolution fixing July 21, 2020 @ 11:00 a.m. for a public hearing on the proposal to enter into a Lease agreement with Woodbury County, Iowa
4. The Authority will have a conference call Tuesday, July 14, 2020 with Nate Summers, Financial Advisor to discuss a tentative schedule of events.
5. Dennis Butler discussed the need to have an underwriter to handle the process of the bond sale.
6. There was a discussion on the owner's representative process and was decided that there will be a conference call with Baker Group at the next Authority meeting.
7. Consent of Use was signed by David Patee, President of B.I.L. Corp., Inc.
8. Dennis Butler gave an update on the zoning
9. Commissioners would like to have to have a page on the County's website for the Law Enforcement Center Authority to post the minutes of the meetings.

Motion by DeWitt, second by Moore to adjourned.