

Woodbury County Law Enforcement Center Authority

Minutes

July 21, 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 DeWitt, second by Moore to approve the minutes of the July 14, 2020 meeting. Carried 3-0
3. Public hearing was held on the proposal to enter into a Lease Agreement with Woodbury County, Iowa. There was no written or oral objection to the proposal.

Motion by DeWitt, second by Moore to close the public hearing. Carried 3-0

4. Motion by Moore, second by DeWitt to approve the resolution approving and authorizing execution of a Lease Agreement with Woodbury County, Iowa. Carried 3-0
5. Motion by Moore, second by DeWitt to approve the Quality Assurance Questionnaire. Carried 3-0
6. Steve Schultz from Arthur Gallagher Insurance answered questions regarding insurance coverage for the Law Enforcement Center.
7. Approval of Piper Sandler Engagement Letter regarding sale of General Obligation Bond for the Law Enforcement Center financing was tabled for next week.
8. Motion by Moore, second by DeWitt to approve the Conflict Waiver dealing with the 28E Agreement between Authority and Woodbury County. Carried 3-0
9. Motion by Moore, second by DeWitt to approve the Owner's Representative contract between the Law Enforcement Center Authority and Baker Group regarding construction of the Law Enforcement Center Carried 3-0

Motion by Moore, second by DeWitt to authorize Chair to sign the original contract at a later date.
Carried 3-0

10. There were no Commissioners' concerns.

Motion by Moore, second by DeWitt to adjourn the meeting



Dan Moore, Secretary