

Woodbury County Law Enforcement Center Authority

Minutes

July 29, 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 21, 2020 meeting. Carried 3-0
3. The Authority had a conference call with Nate Summers, Financial Advisor and Jason Comisky, Authority's Counsel regarding the Amended and Substituted Bond Counsel and Disclosure Counsel Engagement Agreement
4. Motion by Moore, second by DeWitt to approve and authorize Authority Chair to sign the Woodbury County Law Enforcement Center Authority – Amended and Substituted Bond Counsel and Disclosure Counsel Engagement Agreement not to exceed \$25,000,000 Woodbury County Law Enforcement Facilities Revenue Bonds (Taxable). Carried 3-0
5. Motion by DeWitt, second by Moore to approve and authorize Authority Chair to sign the Woodbury County Law Enforcement Center Authority – Amended and Substituted Bond Counsel and Disclosure Engagement Agreement not to exceed \$25,300,000 Woodbury County Law Enforcement Facilities Revenue Bonds (Tax-Exempt). Carried 3-0
6. Motion by DeWitt, second by Moore to approve and authorize Chair to sign Engagement Letter with Piper/Sandler & Company for Law Enforcement Center financing. Carried 3-0
7. Motion by DeWitt, second by Moore for the adoption of resolution of post bid General Contractor Quality Assurance Questionnaire Policy. Carried 3-0
8. Motion by DeWitt, second by Moore to approve the official letterhead for the Woodbury County Law Enforcement Center Authority. Carried 3-0
9. The Authority had a discussion with Baker Group regarding how Baker Group will keep the Authority informed of the jail project.
10. Kenny Schmitz, informed the Authority about 2020 Criminal Justice and Detention Facility Training Webinar on August 12th.

Motion by Moore, second by DeWitt to adjourn the meeting



Dan Moore, Secretary