

Woodbury County Law Enforcement Center Authority

Minutes

September 17, 2020 11:00 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt

Staff: Karen James, Kenny Schmitz, Dennis Butler

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

1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
2. Motion by De Witt, second by Moore to approve the minutes of the September 14, 2020 meeting. Carried 3-0
3. Motion by Moore, second by De Witt, to approve resolution approving the preliminary official statement for \$25,225,000 (Dollar amount subject to change) taxable Law Enforcement Center Facilities Revenue Bonds, Series 2020. Carried 3-0
4. Motion by De Witt, second by Moore to approve resolution approving Bond Disclosure Policy. Carried 3-0
5. Motion by Moore, second by Wieck to approve resolution approving Post-Issuance Compliance Policy. Carried 3-0
6. Discussion on items attached to the Law Enforcement Center Authority's Facebook. An email address has been set up through the County's email system, so the public can communicate with the Authority.
7. Motion by Moore, second by De Witt to approve the revised LEC layout. Carried 3-0
8. Motion by Moore, second by De Witt to approve the Dissemination Agent Agreement. Carried 3-0
9. Dennis Butler announced that on September 24th at 3:00 p.m. will be the price call with Piper/Sandler.

The Authority will be meeting on September 28th at 11:00 a.m. for a public hearing and approving of a Lease Agreement.

Motion by De Witt, second by Moore to adjourn the meeting.



Dan Moore, Secretary