

Woodbury County Law Enforcement Center Authority

Minutes

October 26, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Rocky De Witt, Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler

Meeting was called to order at 3:00 p.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 October 20, 2021 meeting. Carried 3-0.
3. A public hearing was held at 3:05 p.m. on the Temporary Construction Easement and Permanent Sanitary Sewer Easement for 3701 – 28th Street with the City of Sioux City. The Chairperson called on anyone wishing to be heard.

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

4. Motion by Wieck, second by De Witt to approve the Temporary Construction Easement with City of Sioux City. Carried 3-0.
5. Motion by Wieck, second by De Witt to approve the Permanent Sanitary Sewer Easement with City of Sioux City. Carried 3-0.
6. Motion by Wieck, second by Moore to receive Construction Change Directive for Chairman's signature. Carried 3-0.

Motion by De Witt, second by Moore for approval of PR5 for Woodbury County LEC Project. Carried 3-0.

7. Motion by Wieck, second by De Witt to go into closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0 on a roll-call vote.

Motion by Moore, second by De Witt to go out of closed session per Iowa Code Section 21.5 (1) (c). Carried 3-0 on a roll-call vote

8. Motion by Wieck, second by De Witt to receive monthly bond report from Dennis Butler. Carried 3-0

Motion by De Witt, second by Moore to adjourn.



Dan Moore, Secretary