

Woodbury County Law Enforcement Center Authority

Minutes

November 3, 2021 3:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore

Staff: Karen James, Dennis Butler

Meeting was called to order at 3:00 p.m.

1. Motion by Wieck, second by Moore to approve the agenda. Carried 2-0.
2. Motion by Moore, second by Wieck to approve the minutes of the October 26, 2021 meeting. Carried 2-0.
3. Motion by Wieck, second by Moore to approve the resolution approving and authorizing an Amended and Substituted Lease Agreement between Woodbury County Law Enforcement Center Authority and Woodbury County, Iowa. Carried 2-0
4. Motion by Moore, second by Wieck to approve the resolution appointing paying agent, bond registrar, and transfer agent, approving the paying agent and bond registrar and transfer agent agreement and authorizing the execution of the agreement. Carried 2-0
5. Motion by Wieck, second by Moore to approve the resolution authorizing and providing for the issuance of the bonds; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate. Carried 2-0
6. There were no Commissioners concerns.

Motion by Wieck, second by Moore to adjourn.



Dan Moore, Secretary