

December 23, 2019

The Board of Supervisors of Woodbury County, State of Iowa, met in open session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 9:00 A.M., on the above date. There were present Chairperson Radig, in the chair, and the following named Board Members:

De Witt, Pottebaum, Taylor, Ung _____

Absent: _____

Vacant: _____

* * * * *

Board Member Radig introduced the following resolution entitled "RESOLUTION ADOPTING ARTICLES OF INCORPORATION TO FORM THE WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY AND AUTHORIZING THE EXECUTION OF THE ARTICLES OF INCORPORATION", and moved that the resolution be adopted. Board Member De Witt seconded the motion to adopt. The roll was called and the vote was,

AYES: Radig, De Witt, Pottebaum, Taylor, Ung

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

#12,938
RESOLUTION ADOPTING ARTICLES OF INCORPORATION
TO FORM THE WOODBURY COUNTY LAW
ENFORCEMENT CENTER AUTHORITY AND
AUTHORIZING THE EXECUTION OF THE ARTICLES OF
INCORPORATION

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, Iowa Code Section 346.27 provides that a county may join with its county seat to incorporate a joint authority for the purpose of acquiring, constructing, demolishing, improving, enlarging, equipping, furnishing, repairing, maintaining, and operating a public building; and

WHEREAS, the City is the county seat of Woodbury County, Iowa; and

WHEREAS, Iowa Code Section 346.27 further provides that the incorporation of an authority shall be accomplished by the adoption of articles of incorporation by the governing body of each incorporating unit; and

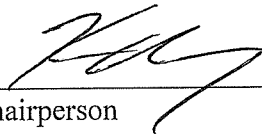
WHEREAS, the following action is now considered to be in the best interests of the

County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
WOODBURY COUNTY, STATE OF IOWA:

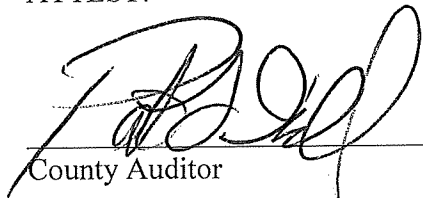
Section 1. That the form and content of the Articles of Incorporation, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Articles of Incorporation for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Articles of Incorporation, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of Iowa Code Section 346.27 and the Articles of Incorporation as executed.

PASSED AND APPROVED this 23rd day of December, 2019.



Chairperson

ATTEST:



County Auditor

Board Member Radig introduced the following Resolution entitled "RESOLUTION APPOINTING COMMISSIONER TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S BOARD OF COMMISSIONERS" and moved that it be adopted. Board Member De Witt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Radig, De Witt, Pottebaum, Taylor, Ung

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

#12,939

RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER
AUTHORITY'S BOARD OF COMMISSIONERS

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, the County has now adopted a resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and has authorized the execution of the Articles of Incorporation; and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members, one to be elected by the Board of Supervisors of the County from the area outside of the county seat, one to be elected by the City Council of the City from the area inside the City, and one to be elected by the joint action of the Board of Supervisors of the County and the City Council of the City; and

WHEREAS, the County hereby intends to appoint its first Commissioner to the Board of Commissioners of the Authority to serve a two-year term; and

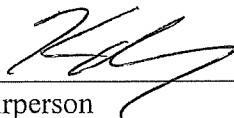
WHEREAS, the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
WOODBURY COUNTY, STATE OF IOWA:

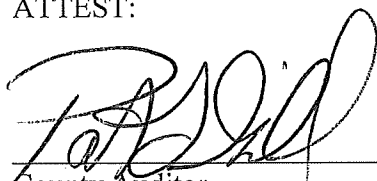
Section 1. Appointment. Rocky De Witt, currently residing outside of
the City of Sioux City, Iowa, is hereby appointed to serve as the County's initial Commissioner
on the Woodbury County Law Enforcement Center Authority's Board of Commissioners for a
term of two years beginning on January 1, 2020 and ending December 31, 2021.

Section 2. Compensation. The Commissioner shall not receive compensation in
connection with his or her services as a Commissioner but shall be entitled to reimbursement for
any actual and necessary expenditures in connection with the performance of the Commissioner's
duties.

PASSED AND APPROVED this 23rd day of December, 2019.



Chairperson

ATTEST:


County Auditor

Board Member Radig introduced the following Resolution entitled "RESOLUTION APPOINTING COMMISSIONER TO WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY'S BOARD OF COMMISSIONERS SUBJECT TO THE CONCURRENCE OF THE CITY OF SIOUX CITY, IOWA" and moved that it be adopted. Board Member De Witt seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Radig, De Witt, Pottebaum, Taylor, Ung

NAYS: _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

#12,940

RESOLUTION APPOINTING COMMISSIONER TO
WOODBURY COUNTY LAW ENFORCEMENT CENTER
AUTHORITY'S BOARD OF COMMISSIONERS SUBJECT TO
THE CONCURRENCE OF THE CITY OF SIOUX CITY, IOWA

WHEREAS, Woodbury County, State of Iowa (the "County"), is a political subdivision, organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the County has approached the City of Sioux City, Iowa (the "City") with a proposal to establish a Joint County and City Building Authority pursuant to Iowa Code Section 346.27 (the "Authority") for the purposes of building and financing a new law enforcement center for joint use by the City and County; and

WHEREAS, the County has now adopted a resolution adopting Articles of Incorporation to form the Woodbury County Law Enforcement Center Authority and has authorized the execution of the Articles of Incorporation; and

WHEREAS, Iowa Code Section 346.27 requires that the Authority be directed and governed by a Board of Commissioners of three members, one to be elected by the Board of Supervisors of the County from the area outside of the county seat, one to be elected by the City Council of the City from the area inside the City, and one to be elected by the joint action of the Board of Supervisors of the County and the City Council of the City; and

WHEREAS, the County hereby intends to appoint the third Commissioner to the Board of Commissioners of the Authority to serve a six-year term subject to the concurrence of the City Council of the City; and

WHEREAS, the following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. Appointment. Subject to concurrence by the City Council of the City, Ron Weick, is hereby appointed to serve as the initial Commissioner elected by the joint action of the Board of Supervisors of the County and the City Council of the City on the Woodbury County Law Enforcement Center Authority's Board of Commissioners for a term of six years beginning on January 1, 2020 and ending December 31, 2025.

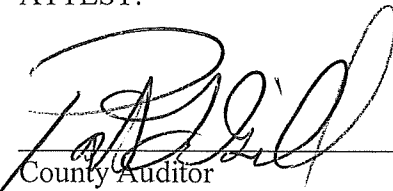
Section 2. Compensation. The Commissioner shall not receive compensation in connection with his or her services as a Commissioner but shall be entitled to reimbursement for any actual and necessary expenditures in connection with the performance of the Commissioner's duties.

PASSED AND APPROVED this 23rd day of December, 2019.



Chairperson

ATTEST:



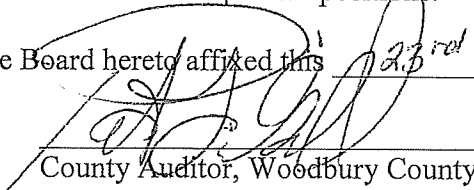
County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this 23rd day of December, 2019.



County Auditor, Woodbury County, State of
Iowa

(SEAL)