

Woodbury County Law Enforcement Center Authority

Minutes

March 31, 2020 12:00 pm

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 12:00 p.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 March 16, 2020 meeting. Carried 3-0
3. Motion by DeWitt, second by Moore to approve the contract with Goldberg Group Architects, PC. Carried 3-0
4. Dennis Butler gave a report on bonding.

Two leases will need to be approved for the Authority to sell bonds. First lease will be between the Authority and the City of Sioux City which involves the City's contribution to the project and the second lease will be between the Authority and the Woodbury County Board of Supervisors which will involve financing of the project.

5. Ron Wieck gave a report on insurance carrier.

Wieck is asking the County's insurance carrier to provide the Authority with the information the Authority needs to provide them for coverage on the building.

6. Commissioners concerns: The Authority is slightly ahead with the project's timetable with construction beginning in the Spring, 2021.

Chairman Wieck adjourned the meeting.