

Woodbury County Law Enforcement Center Authority

Minutes

August 12, 2020 9:30 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky DeWitt

Staff: Karen James, Dennis Butler

Meeting was called to order at 9:30 a.m.

1. Motion by DeWitt, second by Moore to approve the agenda. Carried 3-0
2. Motion by DeWitt, second by Moore to approve the minutes of the July 29, 2020 meeting. Carried 3-0
3. Motion by Moore, second by DeWitt to approve and authorize Chairman to sign contract with Steffen Engineering, Inc. for Phase 1 Environmental Site Assessment for 3701 – 28th Street, Sioux City, Iowa. Carried 3-0
4. Motion by Moore, second by DeWitt to approve and authorize Chairman to sign contract with Steffen Engineering, Inc. for conducting a Boundary and Topographic Survey for 3701 – 28th Street, Sioux City, Iowa. Carried 3-0
5. Motion by DeWitt, second by Moore to approve and authorize Chairman to sign contract with Certified Testing Services, Inc. for Geotechnical Exploration Services 3701 – 28th Street, Sioux City, Iowa. Carried 3-0
6. Chairman Wieck would like to get authority to create a Facebook page for the Law Enforcement Center Authority to help keep the public informed.

The traffic study needs to be done to keep things moving forward.

Chairman Wieck would like the Authority to review the lease with the City.

Dennis Butler discussed the bond schedule.

Motion by DeWitt, second by Moore to adjourn the meeting.



Dan Moore, Secretary