

# Woodbury County Law Enforcement Center Authority

## Minutes

September 14, 2020 11:30 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck

Absent: Rocky De Witt

Staff: Karen James, Kenny Schmitz

Meeting was called to order at 11:30 a.m.

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Moore, second by Wieck to approve the minutes of the August 12, 2020 meeting. Carried 2-0
3. Motion by Moore, second by Wieck to approve resolution fixing date for a public hearing on the proposal to enter into a Lease Agreement with the City of Sioux City, Iowa. Carried 2-0
4. Motion by Moore, second by Wieck to approve resolution to consider and approve an Amended and Restate 28E Agreement between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority for the payment of certain design, engineering, testing and project management fees for the Law Enforcement Center. Carried 2-0
5. Motion by Moore, second by Wieck to approve resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse certain original expenditures paid in connection with specified projects. Carried 2-0
6. Chairman Wieck announced an informational meeting with the Saginaw, Michigan County Sheriff's Office on September 17<sup>th</sup> at 9:00 a.m.

Chairman Wieck announced a Law Enforcement Center Authority meeting at 11:00 a.m. and 11:30 a.m. on September 17th.

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



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Dan Moore, Secretary