Woodbury County Law Enforcement Center Authority

Minutes

November 12, 2020, 2:30 p.m. Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt

Staff: Karen James, Kenny Schmitz

Meeting was called to order at 2:30 p.m.

- 1. Motion by De Witt, second by Moore to approve the agenda. Carried 3-0
- 2. Motion by De Witt, second by Moore to approve the minutes of the October 27, 2020 meeting. Carried 3-0
- 3. Motion by Moore, second by De Witt to approve resolution approving and authorizing the revised Exhibit C as shown to the Lease Agreement between Woodbury County Law Enforcement Authority and Woodbury County, Iowa. Carried 3-0
- 4. Shane Albrecht from Baker Group gave an update on the new Law Enforcement Center
- 5. There were no Commissioners concerns.

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Motion by Moore, second by De Witt to adjourn the meeting.

Dan Moore, Secretary