

Woodbury County Law Enforcement Center Authority

Agenda

January 31, 2020 12:00 pm

Woodbury County Courthouse, First Floor Boardroom

12:00 p.m. Call Meeting to Order

1. Approval of the agenda
2. Approval of the minutes of the January 13, 2020 meeting
3. Approve the Election Commissioner letter to be sent for absentee request
3. Approval of resolution accepting resignation of Commissioner Robert Scott
4. Approval of resolution electing officer
5. Approval of resolution appointing fiscal agent
6. Approval of bond counsel and disclosure counsel engagement agreement
7. Approval of municipal advisor services agreement
8. Approval of transfer of architect balance of agreement from Board of Supervisors to the Authority
9. Approval of Woodbury County Law Enforcement Center Authority Logo

ADJOURNMENT