

Woodbury County Law Enforcement Center Authority

Minutes

September 28, 2020 11:00 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky De Witt

Staff: Karen James, Kenny Schmitz, Dennis Butler

Meeting was called to order at 11:00 a.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 September 17, 2020 meeting. Carried 3-0
3. Motion by De Witt, second by Moore, to close public hearing on the proposal to enter a Lease Agreement with the City of Sioux City, Iowa. Carried 3-0
4. Motion by De Witt, second by Moore to approve resolution approving and authorizing execution of a Lease Agreement with the City of Sioux City, Iowa. Carried 3-0
5. Motion by Moore, second by De Witt to table approval of resolution directing the acceptance of a proposal to purchase \$25,225,000 Taxable Law Enforcement Center Facilities Revenue Bonds Series 2020 to October 6, 2020 at 4:00 p.m. Carried 3-0
6. There were no Commissioners concerns

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



Dan Moore, Secretary