

Woodbury County Law Enforcement Center Authority

Meeting Minutes

January 13th, 2020 12:00 pm

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Rocky Dewitt

Bob Scott

Ron Wieck

Nicole DuBois

Dennis Butler

Kenny Schmitz

Media

Roll Call:

Present; Bob Scott, Rocky Dewitt, Ron Wieck

Resolution Adopting Bylaws and Rules of Procedure;

Motion by Scott to approve the Resolution Adopting Bylaws and Rules of Procedure, second by Dewitt. Motion passes- Scott, Dewitt, Wieck all voting "Aye" in favor to approve.

Resolution of Electing Officers;

Motion by Scott to Elect Officers appointing Ron Wieck "Chairman, Rocky Dewitt "Treasurer" and Bob Scott "Secretary" as Officers to the Woodbury County Law Enforcement Authority- Second by Dewitt. Motion passes- Scott, Dewitt, Wieck all voting "Aye" in favor to approve. Ron Wieck stated Bob Scott and Rocky Dewitt having associations with City/ County have certain liability protection and that he would like a similar protection. Nicole Dubois stated that the Indemnification exists in the Bylaws under Article Eight (8) Page Six (6).

Resolution Calling for Special Election;

Motion by Scott on Resolution Calling for Special Election to be held March 3rd, 2020 (first Tuesday of the month) on the Issuance, Second by DeWitt. Motion passes- Scott, Dewitt, Wieck all voting "Aye" in favor to approve.

Motion by Scott, Second by DeWitt to adjourn the meeting- Motion passes all voting "Aye".