

Woodbury County Law Enforcement Center Authority

Minutes

July 14, 2020 10:30 a.m.

Woodbury County Courthouse, First Floor Boardroom

Attendance:

Members: Dan Moore, Ron Wieck, Rocky DeWitt

Staff: Karen James, Kenny Schmitz, Dennis Butler

Meeting was called to order at 10:30 a.m.

1. Motion by DeWitt, second by Moore to approve the agenda. Carried 3-0
2. Motion by DeWitt, second by Moore to approve the minutes of the July 7, 2020 meeting. Carried 3-0
3. The Authority had a conference call with Nate Summer, Financial Advisor, regarding the method of sale of bonds.
4. Motion by Moore, second by DeWitt to select Piper Sandler as underwriter subject to approval of a contract. Carried 3-0
5. Interview was held with Shane Albrechts, Doug Kumm, Dale Drent from Baker Group.
6. Interview was held with Greg Wilde and Sid Samuels from The Samuels Group.
7. Motion by Moore, second by De Witt to select Baker Groups as owner's representative subject to approval of a contract. Carried 3-0
8. Motion by Moore, second by DeWitt to approve the Conflict Waiver dealing with the 28E Agreement between Authority and Woodbury County. Carried 3-0
9. Motion by Moore, second by DeWitt to approve the resolution to consider and approve a 28E Agreement between Woodbury County, Iowa and the Woodbury County Law Enforcement Center Authority for the payment of certain architectural design fees for the Law Enforcement Center. Carried 3-0
10. Motion by DeWitt, second by Moore to approve the 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 3-0
11. There were no Commissioners' concerns.

The Chair adjourned the meeting.



Dan Moore, Secretary