

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

~~Monday, December 10, 2001~~

January 14, 2002

PRESENT

Mr. Block
Mr. Bock
Mr. Boorum
Mr. Reuter
Mr. Ribich
Mr. Simpson
Mr. Hildebrandt

ABSENT

Mr. Hinderaker

GUESTS

Mr. Randy Lampe, PCS & Assoc.
Mr. Rod Kampman, PCS & Assoc.
Mr. Mike Fickel, SFS Architecture
Mr. Dick Crayne, City of Waverly

Chairman Block called the meeting to order at 0905 on Monday, January 14, 200²~~1~~

Motion by Mr. Ribich to approve the minutes of the December 10, 2001 meeting, 2nd by Mr. Bock. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report and pointed out that the miscode from the previous month had been corrected. Mr. Ribich moved to approve, 2nd by Mr. Boorum. All present voted aye; motion carried.

Mr. Mike Fickel from SFS made a presentation in which he reported he and his associate spent a day in Waverly making contacts with people and looking over sites. Mr. Fickel advised he will be presenting two site plans today but stated they are by no means final and can be adjusted several times. Mr. Lampe pointed out how his firm looks at and interprets space. Mr. Fickel then told board that their goal at this point was to provide information that will help take this project to the next step.

Mr. Fickel labeled his two site plans as A= present location, B=Lumber yard property. Fickel stated he developed a plan for 35 beds in plan A with potential of expansion by 50 to 75%. Mr. Fickel stated the need for additional administrative space as well. Mr. Fickel's floor plan indicated providing both individual and shared spaces for both the police department and the sheriff's office.

Mr. Ribich asked what the prospect of office space expansion with this plan would be. Mr. Fickel stated he used space needs by the Chief and Sheriff and "assumed" that there was some thought of future expansion included. Chief Simpson commented that he sees no outside wall movement and Sheriff Hildebrandt expressed the need/desire to have basement under the new jail space addition to allow for growth to be used by both departments. Mr. Crayne asked specifically how the expansion within the police department could occur and if a prediction of future needs can be realistically acquired. Mr. Fickel state he can and will do this. Mr. Crayne stated he felt more square footage should be considered.

Mr. Crayne asked how many parking spaces would be gained? Mr. Fickel advised there would be about 21 north and 20 south of building. Mr. Boorum expressed that more could be gained by going west with the building. Further discussion on utilities and closing street by the board.

Initial project costs, at this location \$3,274,427 and at the lumber yard site, \$4,097,990 with the following items not included; phone systems, computers & cabling, office equipment, video appearance equipment, communication equipment, hazardous material abatement, construction related to unusual soil conditions, legal and issuance costs and start up supplies.

Mr. Fickel and Mr. Boorum both pointed out there would also be land acquisition costs at both sites.

Further discussion was on how much square footage was gained with addition (7,500) and who maintains parking lots and how much it would add to the cost to add a basement under the addition (6400 ft x \$35.00) and what the next step of the project would be.

Mr. Crayne asked the board if an agreement had been made on proportional expenses of the building. Mr. Boorum stated he feels what had been discussed in the past is not the fairest for the city. Mr. Boorum stated he was happy with what had been the split but not now with the 62/38 after having spoken to the Auditor he states his numbers indicate the city is paying 51%. Mr. Boorum also indicated he is very upset about the county discussing making this a regional jail. Mr. Block answered that that is not being considered. Further discussion on these issues followed. Mr. Ribich stated he understood the 62/38 is for operating and did not mean that was the split for addition and Mr. Block confirmed that was his understanding as well.

Mr. Bock commented that he sees no reason to continue to explore expansion until an agreement is reached on continued shared services.

Mr. Reuter left meeting at 10:25AM.

Mr. Crayne advised what he feels needs to be done is to identify what each entity uses in this facility. He also asked if off street parking was considered on the alternate site and it had been. Mr. Crayne also asked if it could be determined what other cities in the county pay into the law center. Mr. Block stated perhaps the county should take over the cost of dispatch or break this into thirds with all users. This issue continued to be discussed.

NEW BUSINESS

Election of officers were held:

Mr. Ribich nominated James Block as Chairman, Boorum 2nd

Mr. Bock moved nominations cease, 2nd Mr. Ribich

Mr. Ribich nominated Gary Boorum Vice Chairman, 2nd Mr. Bock

Mr. Ribich moved nominations cease, 2nd Mr. Bock

Mr. Boorum moved Sheriff Hildebrandt as Secretary-Treasurer, 2nd Mr. Ribich
Mr. Bock moved nominations cease, 2nd Mr. Ribich
Vote on above was unanimous.

Discussion by the board on position held by Mr. Bock as his term has expired. Sheriff Hildebrandt expressed the need to follow the by-laws and not allow Mr. Bock to continue to serve despite his very professional and dedicated service during his tenure on this board. Mr. Bock stated he understood and accepts the by-laws that he no longer can serve. Mr. Block suggested that all members send potential candidates to the Sheriff and he would forward that information via email to all members.

Bills were submitted for consideration of payment by the board. Sheriff Hildebrandt requested to renew the contract with Orkin for a full year indicating that we had a second unsolicited bid by Ryan Exterminating. Board felt if we were to consider other bids we should make them public.

Motion by Mr. Boorum to continue the contract with Orkin, 2nd by Mr. Ribich. All present voted aye; motion carried.

Mr. Ribich moved to approve all bills, 2nd by Mr. Boorum. All present voted aye; motion carried.

Chairman Block set next meeting for Monday, February 11, 2002 @ 9:00 A. M.

Mr. Ribich moved to adjourn. Carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer