

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Monday, ~~May 13~~, 2002**

*June 10*

## **PRESENT**

Mr. Behnke  
Mr. Reuter  
Mr. Boorum  
Mr. Hinderaker  
Mr. Ribich  
Mr. Hildebrandt  
Mr. Simpson

## **ABSENT**

Mr. Richard Crayne, City of Waverly

Mrs. Kathy Thoms, Bremer County

## **GUESTS**

Chairman Block called the meeting to order at 0903 on Monday, June 10, 2002

Mr. Hinderaker moved to approve the minutes of the May meeting, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Kathy Thoms asked the board if they had considered paying the county for all unused vacation and casual days that dispatchers had earned but not taken so the county would not be paying for days earned prior to taking over this responsibility? This had not been considered but discussion followed in which members felt it was only fair that the county be paid for those days.

Mr. Boorum moved to authorize the county to make a claim to the law board for the cost of compensating all employees for accrued, unused vacation and casual days effective June 30, 2002, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Mr. Behnke moved to approve the treasurers report, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

## **OLD BUSINESS**

Board held a discussion on bonding authority board at which time Sheriff Hildebrandt advised that three individuals had been interview/informed and presented to the board of supervisors. Chairman Block advised that the board had chosen Mr. Richard Rath as their representative. Mr. Rath has knowledge of the bonding process having served as President of First State Bank in Sumner for many years and worked with bonding in that capacity. Mr. Ribich advised the board that Mr. Gary Boorum was chosen/named as the City of Waverly representative. Chairman Block advised that he had been chosen as the at large choice by the Board of Supervisors and asked if the city had made any other selection for that position and if not for them to approve his appointment. Mr. Boorum and Mr. Ribich felt that the city would accept and it would be taken up at the Monday, June 17, 2002 city council meeting. Chairman Block stated they would formally act on their appointments on the same date and he then would call a meeting of the bonding authority board soon after. Board held further discussion on method of

payback for these bonds. Again local option tax and general obligation bonds were discussed. Kathy Thoms advised the board of her discussions with Bob Josten, legal advisor on bonding who told her there could one or two questions on these issues. Mr. Crayne stated he feels it needs to be clearly stated how the project will be paid for. Board also held discussion on length of payback and generally favored 15 years over 20 because of significant long-term savings.

### **NEW BUSINESS**

Sheriff Hildebrandt advised the board that the Dictaphone Company had contacted him advising that in 6 months the equipment for recording phone calls will be unserviceable because of its age and lack of parts. Sheriff will continue to check on this and work with Dictaphone as they have made offer to replace the existing device for no charge as long as we continue with our maintenance agreement. Sheriff and Chief Simpson also advised we are researching CAD and this may not be needed.

Sheriff Hildebrandt presented a list of bills for approval. Mr. Ribich asked about the insurance line items. Sheriff Hildebrandt advised that Walston-Davis-Byl are in the process of rewriting our policies and eventually all will be due on July 25 instead of coming due at different dates.

Mr. Ribich moved to approve the list of bills, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Mr. Block set the next meeting for Monday, July 8, 2002 @ 0900.

Mr. Ribich moved to adjourn, 2<sup>nd</sup> by Mr. Behnke. Chairman Block declared meeting adjourned at 0955

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer