

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, April 8, 2002

PRESENT

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

ABSENT

Mr. Richard Crayne, City of Waverly
Mr. Jack Bachhuber, City Clerk
Mrs. Kathy Thoms, Bremer County
Mr. Randy Lampe, PCS
Mr. Rod Kampman, PCS
Mr. Mike Fickel, SFS

GUESTS

Chairman Block called the meeting to order at 0900 on Monday, April 8, 2002

Mr. Boorum moved to approve the minutes of the March minutes, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the Treasurers report. Mr. Hinderaker moved to approve report, 2nd by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt introduced Mr. Steve Schmitt of Schmitt Telecom Partners, Inc. who told about himself and his company and advised he had submitted a proposal to provide phone system maintenance for the law center. Mr. Schmitt had worked for McCloud prior to establishing his own company.

OLD BUSINESS

Mr. Randy Lampe gave a presentation of redefining/redesigning the building plans. Mr. Mike Fickel presented updated plans with focus on future expansion. Mr. Fickel presented this as a concept and advised it will continue to evolve. Mr. Fickel advised the overall plan has approximately 25,000 square feet, which includes additional lower level space. Mr. Lampe and Mr. Fickel advised the new basement would ramp down about 18 inches to accommodate the necessary headroom for dispatch. Mr. Lampe presented budget figures that reflect the new concept, which revealed a total amount of \$3,726,655.

Mrs. Kathy Thoms, Bremer County Finance Manager reported for the financing committee and advised in order to bond under joint authority a three (3) member board would have to be established of whom one would represent the city of Waverly, one would represent Bremer County but would have to reside outside the county seat and one would be an at-large representative. Mrs. Thoms stated this three-member board then would call for the election.

Mr. Ribich asked about a potential time line to form this board. Mrs. Thoms indicated the need to draw up articles of incorporation and record the documents and finally the

need to notify the commissioner of elections of the intent. Mrs. Thoms felt this could be done by the November election.

Discussion on if this needed to be on the agenda for a motion to come to the floor. Mr. Boorum suggested it did but that an item could be added.

Mr. Ribich moved to add the creation of a bonding authority board to the agenda, 2nd Mr. Behnke. All present voted aye; motion carried.

Mr. Boorum moved to request county and city officials to each have a resolution to form a bonding authority board/commission, 2nd Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt asked if a November target date for an election was too ambitious. Mr. Lampe and Mr. Fickel both felt it was not.

NEW BUSINESS

Sheriff Hildebrandt presented two bids for phone maintenance, Inter-Tel which took over for McCloud submitted a bid of \$1,415.00 and Schmitt Telecom Partners, Inc submitted a bid of \$1,077.00. Both are one-year contracts. Sheriff Hildebrandt stated it appears both are very similar contracts and all equipment is included and therefore recommended switching to Schmitt Telecom for our service agreement.

Mr. Hinderaker moved to accept the bid from Schmitt Telecom for \$1,077.00, 2nd Mr. Ribich. All present voted aye; motion carried.

Monthly bills were submitted.

Mr. Boorum moved to pay monthly bills, 2nd Mr. Behnke. All present voted aye; motion carried.

Mr. Crayne asked what had been done on site for finding grants or other funding assistance. Sheriff Hildebrandt advised there might be some monies available for communications portion through homeland security. Mr. Lampe and Fickel advised they are checking on federal funding assistance but it appears little if anything is available.

Chairman Block set next meeting for May 13, 2002 @ 0900.

Mr. Boorum moved to adjourn, 2nd Mr. Ribich. Adjourned.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer