

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Monday, August 12, 2002**

## **PRESENT**

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

## **ABSENT**

## **GUESTS**

Arnie Anderson  
Bob Harkin  
Steve Gannon  
Randy Lampe  
Dick Crayne

Chairman Block called the meeting to order at 0902 on Monday, August 12, 2002

Mr. Ribich moved to approve the minutes of the July 2002 meeting, 2<sup>nd</sup> by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report at which time he also asked how the board wanted to handle the budget in regard to it showing the dispatchers salaries and associated costs since the county has taken over that financial responsibility. Board advised to have Gosling, Inc. zero out those associated costs for future reports.

Mr. Hinderaker moved to approve the treasurer's report as presented, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

Randy Lampe, PCS gave a report to board on updated project costs of building project, he indicated he felt comfortable with the project budget being \$3,754,533. Mr. Ribich questioned the difference between the police department and shared space per square foot costs. Mr. Lampe indicated that is because the PD space is primarily remodel space and the shared space consists of a lot of new space. Board questioned on keeping the existing generator and Mr. Lampe indicated the project was bid with a new generator, as the existing would not be sufficient to meet the new building needs. Board also reiterated the need to have all wiring roughed in for technology. Mr. Lampe advised it would "be all stubbed in through walls and floors in all the offices."

Sheriff Hildebrandt gave a presentation on research by he and Chief Simpson on replacement of computer system in the law center. Sheriff advised they have seen demonstrations by Smart Technologies, Shield Technologies and Slueth. Sheriff and Chief both advised they favor Shield, as it is compatible with the CAD system approved by E-911 and it is currently the only one certified to do necessary federal reporting. Sheriff Hildebrandt advised he received an initial quote from Shield at \$73,884.00. Sheriff Hildebrandt also stated he did not feel comfortable going forward with this in consideration of building plans as it potentially be costly to place the computer in the existing building only to move it later. Sheriff advised he and Chief Simpson would like additional time to research before making a solid recommendation. Board agreed the matter should be further pursued.

Sheriff Hildebrandt presented a proposed contract for software support of the existing computer software indicating that some modules are not being used so they could be eliminated.

Mr. Hinderaker moved to renew the maintenance contract with Solutions, Inc. at an annual cost of \$4,400.00 from Solutions, Inc., 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Mr. Steve Cannon from Waverly Light and Power reported his department has experienced numerous problems with radio traffic after hours. Cannon had contacted Electronic Engineering and Mr. Anderson and Harkin listed above were present to speak on their behalf. Anderson and Harkin advised they could remedy the problem installing a microwave antenna on the roof of the LEC. Both Cannon and Anderson advised there would be no expenses incurred by the LEC and it will not interfere with any other antennas. Sheriff Hildebrandt commented if it does interfere it will have to be changed or removed, that was agreeable.

Mr. Boorum moved to allow the antenna to be placed on the roof of the LEC, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented monthly bills for approval. Mr. Ribich moved to approve as presented, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

Chairman Block set next meeting date for Monday, September 9, 2002 at 0900.

Mr. Boorum moved to approve, 2<sup>nd</sup> Mr. Ribich.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer