

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Monday, December 2, 2002**

## **PRESENT**

Mr. Block  
Mr. Hinderaker  
Mr. Ribich  
Mr. Hildebrandt  
Mr. Simpson

## **ABSENT**

Mr. Boorum  
Mr. Behnke

## **GUESTS**

Dick Crayne  
Veronica Stickney

Chairman Block called the meeting to order at 0900 on Monday, December 2, 2002.

Mr. Ribich moved to approve minutes from the regular November meeting as well as the minutes of the special meeting on November 23, 2002, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

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

Sheriff Hildebrandt introduced Veronica Stickney who came to meeting on behalf of the Waterloo Courier as she indicated she is the new beat reporter for this area and is interested in providing more print coverage of this area.

## **OLD BUSINESS**

Chairman Block reported that a nice group of around 21 people came to the organizational meeting for a prospective committee to help in publicity for the upcoming vote on the bond issue for the renovation of the LEC and the building of a new jail. Chairman Block advised that there were several questions asked like why do other towns lose money if this is passed and this was explained that it is because of the state formula. Plainfield Mayor Dick Poppe commented that all towns are aware of this possibility when they begin a local option tax. Chairman Block reported that Bill Westendorf was named chairman by the new committee and that their next meeting is scheduled for Tuesday, December 3, 2002 at 1900.

Chief Simpson reported that Waverly Parks and Rec is interested in the purchase of 8 used portables that his officers formerly carried at a price of \$75.00 each with the knowledge they would have to reprogram them at their expense. Sheriff Hildebrandt stated that the Waverly County Club is interested in two portables that they could use to monitor golf course activities. Chief Simpson is going to check with Tab Ray of Parks and Rec to see if they would purchase them for the golf course. Bremer County Conservation has shown interest in acquiring two portables at the above costs.

## **NEW BUSINESS**

Sheriff Hildebrandt and Chief Simpson presented a proposed budget for fiscal year 2003-2004 for the boards input. Total budget request is \$164,278.00 with a one year budget item of \$26,000.00 to assist in the replacement of the existing computer system in the LEC. Sheriff Hildebrandt also pointed out that the line item for Tracis which is the

computer terminal hooked into the state system has gone up considerably because of our usage and we may need to adjust it further up if we go to a two station/dispatcher system. Board asked several questions about the budget and sheriff pointed out that it is approximately a 3.4% increase from this years budget if you take out the one time computer replacement item. Mr. Crayne asked if the line item for building repair and maintenance could be eliminated because of the upcoming vote. Sheriff Hildebrandt reported that it cannot be eliminated until such time as the issue passes or until building begins since we still have to be able to repair and maintain to keep operating. Board discussed the budget balance and if that could be used to purchase the computer without adding the line item for a computer. Sheriff Hildebrandt and Chief Simpson pointed out that 50% of computer replacement would come from the budget balance but felt the line item should be left in until again such time as a determination is made on the passage of the bond issue. Board agreed.

Mr. Hinderaker moved to approve the proposed 2003-2004 budget of \$164,278.00 with a review of this budget after the January 21, 2003 vote concerning line item 21 for \$20,000.00 for building maintenance, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt suggested the board consider a money market account for the budget balance. Mr. Crayne suggested simply moving the money from a regular checking to a NOW Account. Sheriff will look into doing this.

Sheriff Hildebrandt presented the annual audit report compiled by Keith Oltrogge, CPA. Sheriff Hildebrandt advised Mr. Oltrogge reported that things were very much in order and he found no issues or concerns. In the report Mr. Oltrogge again pointed out the deficiency of not having a "record of its general fixed assets at cost". Sheriff Hildebrandt advised the Board that he and Chief Simpson should begin creating this record so this can be provided for in future audits.

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

Monthly bills were presented by Sheriff Hildebrandt for approval with a request that regular bills that come in from IBM, McLeod USA and Hartman Services be also approved. Mr. Ribich moved to approve as requested, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Chairman Block set the next meeting for Monday, January 13, 2002 at 0900.

Motion by Mr. Hinderaker moved to adjourn 2<sup>nd</sup> Ribich. All present voted aye; motion carried.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer

