

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, February 11, 2002

PRESENT

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

ABSENT

Mr. Richard Crayne, City of Waverly

GUESTS

Chairman Block called the meeting to order at 0903 on Monday, February 11, 2002

Motion by Mr. Ribich to approve the minutes of the January 14, 2002 meeting with correction of date noted as 2002, 2nd by Mr. Behnke. All present voted aye; motion carried.

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

OLD BUSINESS

Sheriff Hildebrandt advised that the Bremer County Grand Jury had made a tour of the LEC and jail and would be putting a report to the Chief Judge and we would be receiving a copy of that report. Sheriff Hildebrandt advised he heard from County Attorney Wadding who reported the grand jury was appalled at the dispatcher area, booking room and found the jail to be inadequate. Sheriff expects the report to contain other problem areas with the existing facility. Sheriff Hildebrandt further reported he had spoken to Farm Bureau and their response seemed receptive and/or positive in regards to our concerns and needs.

Mr. Ribich stated he would like to see how future expansion would be used in the basement under the jail. Chief Simpson advised we need to see an update of the schematic and then provide revisions before we can determine how the space could be used by both agencies.

NEW BUSINESS

Mr. Block advised the board that on February 6, 2002 the Board of Supervisors had met with Waverly City Officials including Mr. Crayne, Mr. Ribich, Mr. Ackerman, Mrs. Reed and Mr. Boorum at which time they discussed the existing and future law center. Mr. Block indicated he felt it was a very beneficial/productive meeting and looked forward to additional meetings. Mr. Boorum, Ribich Crayne and Hinderaker concurred. Mr. Crayne passed out an attachment entitled MEMO and directed to Mayor and City Council. Mr. Crayne asked for clarification on what "he thought he heard at the meeting." After reviewing the memo passed out by Mr. Crayne, Mr. Block indicated that

it contained information as it pertained to their meeting. Mr. Crayne asked Mr. Hinderaker if he agreed at which time he also indicated that essentially it did. Mr. Crayne further stated he spoke to Bob Johnston who is a state bonding authority and Mr. Johnston advised him that the joint funding authority is an appropriate but little used law.

Mr. Ribich asked about this funding authority law and how it would be paid off and Mr. Block responded that he understood that each entity would pay enough in rent or lease to pay off the bonds. Mr. Ribich advised this board he would like to "fast track" this to get some clarifications.

Sheriff Hildebrandt presented statistics from January and partial February 2002 which he used to point out the usage of the dispatch services and some of the building operating costs. Sheriff Hildebrandt indicated he felt these statistics should be considered if the county is taking over providing dispatching. Mr. Boorum commented that Waverly is already paying more because of city taxation and that he felt the building would be according to space and not usage and the square footage for the building would be considered in the project. Mr. Block indicated he also understood operational costs of each entity will be considered on its own merit relative to space which will be determined during the building process.

Mr. Block formally introduced Mr. Daryl Behnke of Readlyn as the at-large representative that will be on this board. Mr. Boorum moved to approve this nomination with a 2nd from Mr. Hinderaker. All present voted aye; motion carried.

Sheriff Hildebrandt reported that we experienced another water leak on Sunday February 3, 2002 which caused some damage and created a big mess.

Sheriff Hildebrandt presented a list of bills for approval. Mr. Ribich moved to approve, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Chairman Block set next meeting for March 11, 2002 at 0900.

Mr. Ribich asked if someone could set up a meeting with Bob Johnston and Mr. Crayne agreed to set this up and would notify the board of the date and time which he will try to set up on a city council work session.

Mr. Hinderaker moved to adjourn, 2nd by Mr. Ribich. All present voted aye; motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer