

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>TH</sup> Street N.E.  
Waverly, Iowa 50677  
Monday, July 8, 2002**

## **PRESENT**

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

## **ABSENT**

Mrs. Kathy Thoms, Bremer County

## **GUESTS**

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

Mr. Hinderaker moved to add quote from Gosling & Company as well as quote from Keith Oltrogge, CPA for audit to agenda, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried

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

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

## **OLD BUSINESS**

Sheriff Hildebrandt reported on a conference call he had with Mr. Hugh Lester of SFS and Mr. Randy Lampe of PCS on building project. Sheriff reported that all areas of concern have been addressed as of this am per a phone call from Mr. Lampe. (See letter from Mr. Lampe) Sheriff further advised that SFS would make sketches and brochures available for public relations for project. Mr. Lester advised these brochures include a question and answer type brochure.

Mr. Block reported that the bonding authority committee had not met because he had been waiting to receive a guideline from Mr. Josten. Mr. Block passed out this guideline that he received via fax just prior to this meeting. Board went over this guideline and sheriff will take copy to Mr. Rath. Discussion followed as to title and purpose for the bonding authority to use and suggestions were made to Mr. Block and Mr. Boorum for their consideration on this board.

## **NEW BUSINESS**

Sheriff Hildebrandt reported on his discussions with Solutions concerning the maintenance agreement and that they had not had us logged as being under contract for the past two years. Sheriff presented evidence to the contrary. Mr. Boorum asked that the Sheriff have the county attorney look into the matter on behalf of the board.

Sheriff will not sign new maintenance agreement at this time. Sheriff Hildebrandt further indicated that in his discussions with Mr. Greg Davis he learned that Solutions are down to 15 law enforcement accounts for their software and were no longer pushing their product for this need. Davis advised that one company he is familiar with is Shield Technology and they "have an excellent product."

Sheriff Hildebrandt advised the board that E-911 had recently approved purchasing a CAD system from Shield Technology and that board as well as Chief Simpson was very impressed with the product.

Sheriff Hildebrandt asked board approval to begin looking at possible replacement software for law enforcement use at the law center.

Mr. Hinderaker moved to have Sheriff Hildebrandt look into replacing the existing system, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Sheriff reported he had a proposal from Gosling & Company to provide basic accounting services for the safety board at a rate of \$125.00 per month, a reduction from \$200.00 per month with the subtraction of payroll. Board members discussed other options including having the records clerk perform these duties and asked the Sheriff to check into these options and report back next month. Board asked to stay with Gosling & Company until more research could be done.

Sheriff Hildebrandt reported he had received a quote by Mr. Keith Oltrogge, CPA to complete the annual audit for the safety board in the amount of \$725.00. Motion by Mr. Boorum to accept quote, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

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

Chairman Block set next meeting for Monday, August 12, 2002 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer