

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>TH</sup> Street N.E.  
Waverly, Iowa 50677  
Monday, March 11, 2002**

## **PRESENT**

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

## **ABSENT**

Mr. Richard Crayne, City of Waverly

## **GUESTS**

Chairman Block called the meeting to order at 0902 on Monday, March 11, 2002

Motion to approve minutes of February 11, 2002 meeting, 2<sup>nd</sup> Mr. Hinderaker. All present voted aye; motion carried.

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

## **OLD BUSINESS**

Sheriff Hildebrandt reported to the Board that he and Chief Simpson had met with Randy Lampe and Rod Kampman of PCS and discussed concerns we are having. These concerns include a lack of communication with SFS, PCS and ourselves as well as some design concerns that we had discussed with SFS but appear to have not been addressed. Sheriff Hildebrandt advised that PCS had sent a fax to SFS to clarify these issues and ask for better communication. Lampe reported back to Sheriff Hildebrandt he hopes things improve. Mr. Ribich expressed concern that SFS may not be addressing the boards other concerns including parking lot issues and the Depot entrance. Chief Simpson advised this did not come up in our conversation.

## **NEW BUSINESS**

Sheriff Hildebrandt reported that Highlands Insurance Company no longer wished to provide insurance coverage for the LEC. Sheriff Hildebrandt further advised that he had worked with Mike Byl of Walston, Davis and Byl and Mr. Byl had written replacement policies with Cincinnati Insurance Company that will take the place of Highlands with no change in coverage.

The need to have a communication board was discussed. Sheriff Hildebrandt reported that he had checked with Fayette, Chickasaw, Butler and Grundy County and each of them the dispatchers/communication is under the sheriff's office with no board for governance. Franklin does have some sort of board. Chairman Block indicated that with the county taking over the communications it is their preference to abolish the communication board and asked that Chief Simpson and Sheriff Hildebrandt vote to dissolve this board.

Chief Simpson moved to dissolve the communications board, 2<sup>nd</sup> by Sheriff Hildebrandt. Both Hildebrandt and Simpson voted aye; motion carried.

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

Mr. Bob Josten who is a specialist in bonding initiated a requested phone conference with the board. Mr. Josten addressed the question if the law center had financing authority and if the city/county can have this project bonded through the law board? City and county officials then questioned if this would count against their respective debt limits for bonding in the future. Mr. Josten advised the board that they have authority to do the bonding and the city and county then would pay off the indebtedness by making annual payments to the board. Josten further advised this may count toward each entity's bonding limits and we should get a financial consultant to assist with further study and recommendations on this idea.

Mr. Block asked if the law center can/will be the entity requesting the bond vote and Mr. Crayne advised yes and the city/county will pay back on an annual basis.

Mr. Crayne advised the board he felt Mr. Josten will be billing for his services to date and was advised by Chairman Block to have bills sent to Secretary/Treasurer Hildebrandt.

After more discussion on how to proceed and who will be responsible for meeting with bonding agents and financial consultants Mr. Crayne suggested the Chief and Sheriff be responsible. Sheriff Hildebrandt agreed but requested that financial professionals from the county and city also be involved which the board agreed to.

Mr. Boorum moved to appoint the following, Richard Crayne, Kathy Thoms, Sheriff Hildebrandt and Chief Simpson as a committee to work with a bonding attorney and financial manager on behalf of the board to develop a plan for bonding on this project. All associated costs to be assumed by the law board. Mr. Hinderaker 2<sup>nd</sup> the motion. All present voted aye; motion carried.

Chairman Block set the next meeting date for April 8, 2002 at 0900hrs.

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer