

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>TH</sup> Street N.E.  
Waverly, Iowa 50677  
Monday, May 13, 2002**

## **PRESENT**

Mr. Behnke  
Mr. Reuter  
Mr. Boorum  
Mr. Hinderaker  
Mr. Ribich  
Mr. Hildebrandt

## **ABSENT**

Mr. Simpson

## **GUESTS**

Mr. Richard Crayne, City of Waverly  
Mrs. Kathy Thoms, Bremer County  
Two citizens from Waverly Govt. Class

Vice Chairman Boorum called the meeting to order at 0903 on Monday, May 13, 2002

Mr. Ribich moved to approve the minutes of the previous meeting with the notation that the line setting the April meeting removed, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Sheriff Hildebrandt gave the Treasurers report advising that SFS & PCS have submitted bills that will use up most of the balance in non-operating costs which were originally designated to replace the rooftop air handling system. Mr. Reuter moved to approve, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

## **OLD BUSINESS**

Sheriff Hildebrandt gave an update on building project advising that suggestions have been forwarded to Mr. Lampe, PCS for his input and then to be sent on to SFS. Mrs. Kathy Thoms advised she spoke to Bob Josten on the bonding authority document and he will be sending a sample this board can utilize. Further discussion centered on funding options with both LOST and GO bonds from property taxes being primary considerations for paying off the debt. Mrs. Thoms will speak to Mr. Josten about which of these may be more desirable for our project. The board discussed if the actual ballot should be a one or two part question, one for approval of project and one for mechanism for paying for project or if they should be incorporated into one. Again Mrs. Thoms will check with Mr. Josten.

## **NEW BUSINESS**

Board held discussion on formation of funding authority board and who potential candidates could be. Mrs. Thoms reported the county was considering several individuals including Mr. Richard Rath, President of First State Bank, Sumner, Mr. Gene Leonart, President of Cardinal Construction, Mr. Richard Poppe, Mayor of Plainfield and Mr. Roger Shaffer, CPA. Mrs. Thoms advised the board of supervisors would like to see Supervisor Block appointed as the at-large representative. Mr. Crayne and Mr. Boorum advised they would determine their recommendations at an upcoming planning meeting.

Mr. Boorum gave report that Mr. Block is recovering at home from knee surgery and other complications.

Sheriff Hildebrandt submitted a list of monthly bills. Late bills were received from Connie Kennedy for a recent training and from McLeod which Sheriff Hildebrandt asked the board to add. Mr. Hinderaker moved to accept the bills with two additions, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Mr. Boorum set the next meeting for Monday, June 10, 2002 @ 0900.

Mr. Ribich moved to adjourn, 2<sup>nd</sup> by Mr. Reuter. Carried and adjourned at 0958.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer