

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Wednesday, November 13, 2002**

## **PRESENT**

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

## **ABSENT**

## **GUESTS**

Chairman Block called the meeting to order at 0905 on Wednesday, November 13, 2002

Sheriff Hildebrandt requested to add FAX Line to agenda.

Mr. Behnke pointed out an error that indicated that Mr. Bock was present for the October meeting. With that correction, Mr. Behnke moved to approve the minutes of the previous meeting, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

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

## **OLD BUSINESS**

Sheriff Hildebrandt presented photographs from SFS of the building project. Several copies of print ready photos as well as four small board mounted and one large board mounted for presentations were presented. Board approved with SFS to acknowledge error in directional arrow on elevation and site plan with a request of Sheriff to contact SFS to create new large board that will be used for presentations.

All board members shared their list of potential individuals to comprise committee to assist with informing the public. Discussion on how to proceed with those names and it was decided board members would meet with these individuals on Saturday, November 23, 2002 at 0900 to discuss how to proceed with fundraising and advertising/promoting. Board recognized that no public monies could or would be spent to accomplish this task. Board requested Sheriff Hildebrandt to contact PCS to ask for a representative to be present at this meeting.

Board asked for final numbers both for square footage, how divided and total dollar amount. Sheriff Hildebrandt directed to contact PCS for these.

In other old business Sheriff Hildebrandt presented an alternative to another phone line and its relative cost by adding a Multi-Link The Stick Call Processor to accomplish the need of this fax/modem line. The cost would be \$119.94 which would be a one time charge to accommodate the state crime lab for the DATA Master.

## NEW BUSINESS

Sheriff Hildebrandt advised the board that he and Chief Simpson would be working on the 2003-2004 budget for the Law Center and would have an initial budget available for the December meeting. Sheriff Hildebrandt asked the board on their views as to the computer system that is currently being utilized. IBM and Solutions are pushing for and requiring an upgrade that would cost \$58,366.15 if ordered before December 13, 2002 and goes to \$98,186.00 after that date. Sheriff Hildebrandt and Chief Simpson have looked at other systems as well. Board suggested using \$25,000.00 from the existing budget and then budget the remainder from the fy 03-04 and present to board at the time budget is presented.

A list of bills were presented by Sheriff Hildebrandt for board approval. Mr. Boorum moved to approve, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Chairman Block set the next meeting for Monday, December 2, 2002 at 0900.

Chairman Block declared meeting adjourned.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer