

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Monday, October 14, 2002**

## **PRESENT**

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

## **ABSENT**

## **GUESTS**

Chairman Block called the meeting to order at 0903 on Monday, October 14, 2002

Mr. Hinderaker moved to approve the minutes of the September 9, 2002 meeting, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

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

## **OLD BUSINESS**

Sheriff Hildebrandt reported that he had received a preliminary elevation drawing from SFS which he stated was inadequate and he had advised Mr. Mike Fickel of SFS that it was not sufficient. Mr. Fickel advised they would continue to work on it and overnight a new colored drawing by Monday afternoon. Board also was very disappointed in the drawing and felt they would like SFS and PCS to be present at the next meeting so they could pass along their dissatisfaction. Mr. Boorum suggested the board meet again in special meeting at the end of October so plans can be finalized for the upcoming election.

Sheriff Hildebrandt reported he and Roger Bauer had completed arrangements for the Auditors Office to take over monthly treasurer duties.

## **NEW BUSINESS**

Sheriff Hildebrandt read letter to the board he received from Solutions concerning an upcoming "forced" upgrade. Sheriff stated total hardware and software costs for upgrade would be \$58,366.15 and must be completed by December 31, 2002 in order to receive this price or pay \$98,186.00 after that date. Sheriff Hildebrandt advised the board he did not favor upgrading the system at that cost and reiterated that perhaps it is time to move in a different direction but in any case not make a decision until after the January vote as anything done now will have to be partially redone if the vote is positive. Board felt it was good to wait but in any case continue to research the replacement idea.

Sheriff Hildebrandt reported that E-911 had purchased some portable radios and was asking the board for suggestions on what to do with the radios being retired. Chief Simpson stated the radios are 12 years old and were not worth a great deal but in the past they were offered to city of Waverly departments who possibly could use these as well. Mr. Boorum suggested contacting Bill Shaffer who deals in used radios to see if he has an interest in purchasing them.

Mr. Ribich moved to authorize Chief Simpson and Sheriff Hildebrandt to look into arranging the sale of the portable radios, 2<sup>nd</sup> by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt advised the Board that the DCI Lab had contacted him and expressed a need to have a phone line in place so the DATAMASTER breath-alcohol device could be attached for upcoming upgrades. Board felt that an additional line should not be terrible costly and asked Sheriff to look into this further.

A list of monthly bills were submitted for approval. Mr. Boorum moved to approve bills as presented, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Chairman Block set next meeting for Monday, October 28, 2002 at 0900.

Mr. Hinderaker moved to adjourn, 2<sup>nd</sup> by Mr. Ribich. Carried.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer