

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, September 9, 2002

PRESENT

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

ABSENT

GUESTS

Dick Crayne
Jeff Stein

Chairman Block called the meeting to order at 0900 on Monday, September 9, 2002

Mr. Boorum moved to approve the minutes of the August 2002 meeting, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report pointing out that the insurance line item was miscoded and he would make that correction. Mr. Hinderaker moved to approve the treasurers report, 2nd by Mr. Behnke. All present voted aye; motion carried.

OLD BUSINESS

Mr. Ribich introduced Jeff Stein from Wartburg Communications Department who gave a presentation to the board on the possibility of producing an informational video on the needs at the LEC. Mr. Stein advised it is essential to not run afoul of the guidelines relative to election laws so he recommended an informational promotion as opposed to a promotional video. Mr. Stein felt it is reasonable and responsible to present the facts without advocating which way a person should vote. Mr. Stein stated the timetable for this project would work good with some student needs for production class and it could be completed by late November or early December.

Mr. Boorum moved to have Mr. Stein proceed with producing a video production of the LEC project, 2nd by Mr. Behnke. In discussion Mr. Ribich pointed out that Sheriff Hildebrandt and Chief Simpson should be the contacts for this project for the students. Chairman Block called for the vote, all present voted aye; motion carried.

Sheriff Hildebrandt reported that both Auditor Marilyn Schnell and Deputy Auditor Roger Bauer agreed to provide accounting services for the LEC at no charge. Sheriff Hildebrandt did point out that the Board should purchase a new version of Quickbooks Pro for their use.

Mr. Hinderaker moved to transfer accounting services back to the Bremer County Auditors Office, 2nd by Mr. Ribich. All present voted aye; motion carried.

NEW BUSINESS

Mr. Ribich asked if Bremer County has been working on the wording for the upcoming local option tax question will read. Chairman Block indicated they have been researching this and would be continuing to do so.

Chief Simpson asked about wording on city of Waverly wording on this same question. Mr. Crayne read the proposed wording which stated three primary uses including, public safety, streets and drainage projects. Chief Simpson asked if that was a clear indication of support from the city for the LEC project. Mr. Boorum stated he felt it was.

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

Chairman Block set next meeting for Monday, October 14, 2002 at 0900.

Mr. Boorum moved to adjourn, 2nd by Mr. Ribich. Carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer