

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, January 13, 2003

PRESENT

Mr. Block
Mr. Hinderaker
Mr. Ribich
Mr. Hildebrandt
Mr. Simpson

ABSENT

Mr. Boorum

GUESTS

Dick Crayne

Chairman Block called the meeting to order at 0900 on Monday, January 13, 2003.

The minutes of the December 2002 meeting were reviewed. Mr. Ribich moved to approve the minutes, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mr. Hinderaker moved to approve report, 2nd by Mr. Behnke. All present voted aye; motion carried.

Old Business

Sheriff Hildebrandt reported that the committee supporting the LEC passage as well as members of the safety board have visited Tripoli, Waverly Library and numerous civic clubs/organizations with usually small turnouts but good reception and good communication going both ways. Chairman Block advised the board that Kathy Thoms was present at one of those meetings and she felt the message was very clear and accepted by the listeners. Chief Simpson advised the board the informational brochures were complete and ready for mailing which will be done on this date.

Sheriff Hildebrandt reminded the board that at the November 2001 board meeting they approved on a 4 to 1 vote a change in the percentage of operations costs to both entities. The board remembers that change but acknowledged that nothing further had been done or no other directions were given. Mr. Crayne said it was his understanding that the changes were within dispatching and the county took that over and at the time of budgeting the split was left at 70/30. Sheriff Hildebrandt stated since dispatching was taken over at total county expense the split should now definitely change to reflect a more accurate depiction of costs to each entity and that he understood this was going to take place every census year from now on. Mr. Ribich stated it was his understanding the city discussed at a strategic planning session the intent to continue to share facility needs but no action had been taken by city hall to change the percentage. Mr. Ribich further stated that at their strategic planning session it was questioned if population should be the factor determining the percentage. Chairman Block stated that is how the original split was determined in the early 70's. Mr. Crayne asked what the percentage of population was in 1990, 1980 and 1970. Chairman Block restated his belief of the 1976 population percentage split.

Chairman Block tabled this item until next regular meeting at which time the outcome of the upcoming vote will have been determined.

New Business

Sheriff Hildebrandt advised the board that computers he had acquired free to his office are being used by both the Police Department and the Sheriff's Office and the printers that are owned by the sheriff's office are worn out and an officer from the police department had requested a replacement. Sheriff Hildebrandt advised since this is shared by both he was not willing to pay for it out of his budget and asked for board approval to purchase one. Sheriff advised he had checked pricing on laserjet printers because they seem to be more economical to operate and the least expensive would be \$299.99 up to \$399.99 plus shipping. Mr. Behnke asked why we were asking permission to purchase a printer feeling that was a part of everyday operating expenses. Sheriff Hildebrandt and Chief Simpson advised it has always been the practice to get board approval on this type of item whenever possible.

Mr. Behnke moved to allow purchase of a laserjet printer, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Election of Officers

Mr. Ribich nominated Jim Block as Chair, 2nd by Mr. Hinderaker.

Mr. Ribich moved nomination cease

Mr. Ribich nominated Gary Boorum as Vice-Chairman, 2nd Mr. Behnke

Mr. Ribich moved nomination cease.

Chairman Block called for vote. All present voted aye; motion carried.

Mr. Ribich nominated Sheriff Hildebrandt as Secretary-treasurer, 2nd Mr. Hinderaker

Mr. Ribich moved nomination cease

All present voted aye; motion carried.

Sheriff Hildebrandt presented monthly bills for board approval.

Mr. Ribich moved to approve, 2nd Mr. Behnke. All present voted aye; motion carried.

Chairman Block set next meeting for Monday, February 10, 2003 at 0900 hrs.

Mr. Ribich moved to adjourn, 2nd Mr. Behnke. All present voted aye; motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer