

BREMER-WAVERLY PUBLIC SAFETY BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677
Monday, May 12, 2003**

PRESENT

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

ABSENT

Mr. Simpson

GUESTS

Dick Crayne
Clifford McDonald, Student

Chairman Block called the meeting to order at 0900 on Monday, May 12, 2003.

The minutes of the regular April meeting and the special meeting held on April 25, 2003 were presented for approval. Mr. Ribich moved to approve as presented, 2nd by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Several questions concerning line items for insurance were asked; Sheriff Hildebrandt explained that the insurance will be coming due soon so there will be a drawdown on those budget line items. Mr. Ribich also asked when the safety board pays for its portion of the part time secretary position. Sheriff Hildebrandt advised he thought that had been paid but would look into it.

Mr. Ribich moved to approve the treasurer's report as presented, 2nd by Mr. Behnke. All present voted aye; motion carried.

(Note, I checked with Mr. Bauer in the Auditors Office and learned that we indeed had paid the secretary line item but it was inadvertently coded in the custodial line.)

Old Business

Sheriff Hildebrandt reported that Chairman Block, Chief Simpson and he met with Mr. & Mrs. LaVerne Hunnemiller about the possible acquisition of land west of the law center last week and they were to come up with a price by Friday, May 9, 2003. Sheriff Hildebrandt further advised he again met with the Hunnemillers on Friday at which time they expressed that they are interested in selling the entire site or just the possible parking area. Mr. Hunnemiller advised he is asking \$300,000.00 for the entire property and \$15,000.00 for just the triangle lot with the stipulation that he could be designated for his business parking in the first two spots north of the alley until such time as he no longer owns the business. Mr. Boorum asked that we consider getting a right of first refusal on the building site as part of any offer/contract we may get with the Hunnemillers.

Mr. Ribich suggested that we counter offer \$13,500 and allow the two parking spaces or \$15,000 without the parking and stipulating that in either case the parking spaces would

only be made available to Mr. & Mrs. Hunnemiller and if they chose to sell the business the two spaces would no longer be available to whoever purchases it.

Mr. Hinderaker moved that Chairman Block, Chief Simpson and Sheriff Hildebrandt negotiate upon these terms with Mr. & Mrs. Hunnemiller, 2nd by Mr. Boorum. All present voted aye; motion carried.

Mr. Block advised the board of supervisors have a public hearing scheduled for May 19, 2003 to vote to allow the sale of GO Bonds to cover the LEC building as opposed to straight Sales Tax Revenue Bonds because in doing so a savings of nearly \$500,000.00 over the life of the loan could be saved. In either case the money would come from LOST dollars and not property taxes.

Mr. Hildebrandt presented carpet, tile and paint samples to the board. The consensus was to go with a green tint floor covering and the suggested counter top and paint schemes.

Sheriff Hildebrandt expressed concern that local professionals be allowed to perform the task of moving electronic equipment as service after the fact is absolutely necessary to assure smooth transition and operation. Board agreed and asked that this conversation be passed along to SFS & PCS.

Sheriff Hildebrandt presented a list of monthly bills. Mr. Boorum moved to pay bills as presented, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Chairman Block set date of Monday, June 9, 2003 @0900 as the next regular meeting.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer