

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, August 11, 2003

PRESENT

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

ABSENT

Mr. Ribich

GUESTS

Chairman Block called the meeting to order at 0904 on Monday, August 11, 2003.

The minutes of the previous meeting were presented and reviewed by the board. Mr. Behnke moved to approve as presented, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

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

OLD BUSINESS

Sheriff Hildebrandt discussed the updated project schedule and pointed out that the bid opening date had been delayed to Tuesday, August 19, 2003 at 2:15 p. m. Another meeting of importance to the board is for review and discuss awarding of contracts with bidders that is scheduled for Friday, August 22, 2003 at 9:00 a. m. Board felt they wanted a special meeting for this meeting so their input can be heard. Finally construction is now scheduled to begin on September 8, 2003. Sheriff also discussed two possible issues with the plans for this project. Mr. Mike Richardson had reviewed the plans and two things were of concern to him, one was lights for cells and dayrooms and a concern of only one exit from the Control Room which is acceptable per code but Mr. Richardson questioned why. Sheriff Hildebrandt will have follow-up on these concerns as well as any others related to planning of project. Sheriff Hildebrandt reminded board that it is our responsibility to line up computer and phone wiring for the renovated administrative areas and asked permission to begin planning that work. Sheriff reminded board that radio and E-911 phone equipment also needs to have a coordinated move and expressed a desire to keep the work local with service providers then being more likely to assist if we have problems. Board agreed.

Chief Simpson advised the board that the city utilities had been delivered to the LEC by drilling in conduit underground. Chief Simpson further advised he had researched and the sidewalk that was used for the dinner train that extends from Westendorf DX belongs to the LEC starting from the alley north which he reports is good for planning for appropriate parking spaces. Chief Simpson advised he spoke to city officials and the sidewalk and curb along the east property line will need to be replaced when the new surface is put in. The Board asked that Chief Simpson and Sheriff Hildebrandt meet with Doug Bird and plan parking lot to specs and then contact local builders to get

prices on completing this parking lot project. Board suggested we contact Rainbow Construction, Cousins and Norm Mulder Construction to get prices.

NEW BUSINESS

No new business.

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

Chairman Block set special meeting date of Friday, August 22, 2003 at 0900.

Chairman Block set next regular meeting for Monday, September 8, 2003 at 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer