

Bremer-Waverly Public Safety Board

111 4th Street N.E.

Waverly, Iowa 50677

Monday, March 10, 2003

| <u>PRESENT</u> | <u>ABSENT</u> | <u>GUESTS</u> |
|-----------------|---------------|---------------|
| Mr. Behnke | Mr. Boorum | |
| Mr. Block | | |
| Mr. Hinderaker | | |
| Mr. Ribich | | |
| Mr. Hildebrandt | | |
| Mr. Simpson | | |

Chairman Block called the meeting to order at 0905 on Monday, March 10, 2003.

The minutes of the February meeting were discussed at which time Mr. Ribich asked for clarification on three spelling word usage pointing out that appeal should have read repeal, cities should be city's and is should have been used instead of in for one instance. Secretary Hildebrandt noted these corrections.

Mr. Hinderaker moved to approve the minutes with these corrections, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report.

OLD BUSINESS

Sheriff Hildebrandt reported that little had been reported to him on the building plans. Sheriff advised that PCS and SFS both stated the updated schematic will be completed in time for special meeting on Wednesday, March 12, 2003. Sheriff reported he had heard rumor that the sewer line out of the new jail complex may be too low for the existing sewer line. Chief Simpson advised he was told that by Mr. Cherry but that this can be overcome by the placement of a lift pump. Sheriff Hildebrandt advised the board he had spoken to Crystal Plumbing about this and they advised him to try to avoid the use of pump. Sheriff and Chief will discuss this with PCS/SFS.

NEW BUSINESS

Sheriff Hildebrandt advised the board that Mark Leadbetter from PCS had called just prior to this meeting and asked the board to consider bids for topography and boring for soil tests. Sheriff advised that Leadbetter requested we consider approving WHKS & Co. for the topography and Plat Survey stating his reasoning to do so is because they are in town doing civil work and this will keep things "cleaner" having one company writing reports. Mr. Leadbetter advised WHKS have lowered their bid to \$3,500.00 so they also are equal to low bid.

Mr. Ribich moved to accept bid by WHKS & Co. for topography and sit survey, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Bids for soil borings received by Sheriff Hildebrandt from PCS were presented. Mr. Leadbetter suggested board approve bid by Terracon for \$1,975.00 which is low bid and they did the preliminary work at this site.

Mr. Behnke moved to accept Terracon bid, 2nd by Mr. Ribich. All present voted aye; motion carried.

Mr. Block presented copies of a letter he had written to City of Waverly Administrator Mr. Richard Crayne as a follow-up to a meeting he had with Mr. Crayne concerning cost sharing once the LEC is completed. Mr. Block advised that he felt there have been a lot of questions and concerns about this and his intent was to clear some of that up. Mr. Ribich advised he felt the letter did a good job of clearing and laying out the major issues.

Mr. Ribich moved to accept the letter by Mr. Block as a letter of understanding relative to the sharing of costs once the building project is complete, 2nd by Mr. Behnke.

In discussion Mr. Ribich asked that the minutes reflect the need to change the law center by-laws and that Mr. Ribich further suggested a meeting allowing a full morning to renew the by-laws early this summer.

Mr. Block called for vote on this motion; all present voted aye. Motion carried.

Sheriff Hildebrandt advised board of a letter he received from Walston-Davis-Byl Insurance Company which states that our existing coverage has a clause covering terrorism but this letter was required by law and the board did not need to act on it.

Sheriff Hildebrandt advised the board that he and Chief Simpson are recommending a one year skip on chemical lawn treatment in light of the lawn likely will be torn up with the building project. Board agreed.

Sheriff Hildebrandt presented monthly bills for approval. Mr. Hinderaker moved to approve bills, 2nd by Mr. Ribich. All present voted aye; motion carried.

Chairman Block set special meeting for Wednesday, March 12, 2003 @1:00 p. m.

Chairman Block set next regular meeting for Monday, April 14, 2003 @ 0900 hrs.

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

Respectfully,

Dewey L. Hildebrandt
Secretary/Treasurer