

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, IA 50677

Wednesday, March 12, 2003

PRESENT	ABSENT	GUESTS
Mr. Block	Mr. Behnke	Mike Fickel, SFS
Mr. Hinderaker	Mr. Boorum	Hugh Lester, SFS
Mr. Ribich		Mark Leadbetter, PCS
Chief Simpson		
Sheriff Hildebrandt		

Chairman Block called the meeting to order at 1:10 p. m. on Wednesday, March 12, 2003.

Chairman Block turned meeting over to Mark Leadbetter of PCS. Mr. Leadbetter advised the purpose of this meeting was to go over schematic design and budget proposal. Mr. Leadbetter states that as of now with the information he has on design we are within budget. Mr. Leadbetter further explained that essentially this meeting will better cover schematic design rather than detail on budget because the design directly affects final budget. Sheriff Hildebrandt reminded all present that this project needs to be done at or below budget.

Mr. Fickel addressed the board and advised he also feels this meeting is to present schematic design and that the design phase is still open for adjustments but the time for that is now as future changes will be more challenging to accommodate and still stay within budget.

Mr. Fickel advised some of his firms concerns are those of potential parking spaces lost which he feels could be as many as 26. Chief Simpson advised the board he felt parking for staff needs to be addressed prior to building or better prior to completion of planning.

After discussion on this issue it was determined that Chief Simpson and Chairman Block would again approach the owners of the property to the west of the bike trail on the corner of the intersection about the possibility of acquiring that land for parking or at least to allowing for surveying to determine if it is feasible to turn this into a parking lot.

Mr. Fickel also advised of the need to move the generator and the need for a larger generator and the best way to accommodate the generator needs. His recommendation is to place a new larger generator prior to disconnecting the present one so there would be an absolute guarantee of uninterrupted services.

Mr. Fickel turned his presentation over to Mr. Lester who in turn went over the entire building plan/scheme and asked for input on possible needed changes. Numerous suggestions were presented by the board, Sheriff Hildebrandt and Chief Simpson. It was also presented that the present building does not have any insulation in it and therefore since most of the brick exterior will be changed by design it is their recommendation to replace the entire exterior and possibly match it with the court house.

Mr. Leadbetter stated that even with the suggested changes he feels this project can stay within budget and he would report back on that within a few days.

Chairman Block declared this meeting adjourned at 3:50 p. m.

Respectfully,

Dewey L. Hildebrandt
Secretary/Treasurer