

**BREMER-WAVELRY PUBLIC SAFETY BOARD**  
**111 4<sup>TH</sup> Street NE**  
**Waverly, IA 50677**

**PRESENT**

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

**ABSENT**

Mr. Ribich

**GUESTS**

Chairman Block called the meeting to order at 0900 on Monday, June 09, 2003.

The minutes from the May 12, 2003 were examined. Mr. Boorum pointed out a typo on page 2 paragraph 2 where the word should have been hearing and not haring. Mr. Boorum then moved to approve minutes with that correction, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

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

**OLD BUSINESS**

Sheriff Hildebrandt discussed a number of items relative to the building project. Sheriff first reported that the engineers had found some poor soil for foundation on the east side of the building which led the architects to propose excavating additional soil which will lead to the addition of about 780 square feet of dead storage space for records. Sheriff also advised of a conflict in height in the jail exercise area which caused a redesign and the need to eliminate the roll up door to the outside and replacing it with a large skylight for day light and possible additional air exchangers. Sheriff Hildebrandt also advised that the board of supervisors determined to ask for an alternate bid to include the future expansion space of the housing complex. The thought was that it may be possible to do this within budget and if so to have all exterior brick match at this time will save considerable future dollars. Sheriff did advise this will change the program dates by about two weeks. Sheriff also advised the board that the kitchen will be bid in two or three alternative ways, full service, partial service or warming kitchen.

Sheriff Hildebrandt advised he and Chairman Block and Chief Simpson met with Mr. and Mrs. LaVerne Hunnemiller and discussed the possible acquisition of land from them for a parking lot. We offered \$13,500.00 dollars and advised we would allow for one parking space dedicated for them as long as they owned their business. Mr. Hunnemiller responded that their final offer is to sell the land to the law board for \$14,000.00 and to have two parking spaces next to the alley dedicated to their business as long as they own the business or their son owns the business and to retain the right to have a semi back through the parking lot a couple of times a year for delivery. Discussion followed.

Mr. Behnke moved to proceed with purchase of land for parking lot from the Hunnemillers at a price of \$14,000.00 and allowing them to retain the rights to parking in two spaces and giving them the right to use the parking lot as described above, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Discussion followed on who should write contract for purchase. Mr. Boorum moved to have Bremer County Attorney Kasey Wadding prepare a real estate contract, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

### **NEW BUSINESS**

No new business was presented.

A list of monthly bills were presented by Sheriff Hildebrandt for approval. Mr. Boorum moved to approve payment of bills presented, 2<sup>nd</sup> by Mr. Hinderaker. All present voted aye; motion carried.

Chairman Block set date and time for next meeting as July 14, 2003 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt  
Secretary/Treasurer