

BREMER-WAVERLY PUBLIC SAFETY BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677
Monday August 9, 2004**

PRESENT

Mr. Block
Mr. Behnke
Mr. Hinderaker
Mr. Ribich
Sheriff Hildebrandt

ABSENT

Mr. Boorum
Chief Simpson

GUESTS

Chairman Block called the meeting to order at 0907 on Monday, August 9, 2004.

The minutes of the July meeting were discussed. Mr. Ribich moved to approve minutes as presented, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

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

OLD BUSINESS

Sheriff Hildebrandt gave the board an update on building progress and parking lot progress. Sheriff advised the parking lot will be started today and that Waverly Light and Power would be requesting an easement to place a transformer on the green space on the south west corner of the property. Board discussed and advised they did not see this being a problem. Sheriff Hildebrandt passed around 8.5 x 11 samples of building plaques for board review, plaques that will be placed near the entrances of the new facility. Sheriff advised that the dollar amounts are still being gathered to determine the cost to complete the expansion area of the jail and those numbers should be available by the construction meeting update meeting on Wednesday, August 11, 2004 at 1300 hrs. Sheriff invited the board to attend this meeting if they wished. Sheriff advised he continues to work with E-911 and the phone systems to assure as smooth as possible transition when necessary. Sheriff advised finally that the remaining 26' exterior walls should be set this week allowing for the roof over the new jail to soon be started.

Sheriff Hildebrandt advised the board that due to Chief Simpson and he both having vacation in July a proposed job description for the possible position of custodian/evidence caretaker was not completed. Sheriff advised the board that Chief Simpson and he will have it by the September meeting.

Sheriff Hildebrandt spoke briefly of ongoing storage space needs. Board advised they understood the needs and expressed a desire to monitor nearby residences and businesses to see if property could be purchased for this purpose in the future.

NEW BUSINESS

No new business.

Sheriff Hildebrandt presented monthly bills for board approval. Mr. Ribich moved to approve payment of listed bills with the addition of McCloud for \$616.66 which was just received this a. m., 2nd by Mr. Behnke. All present voted aye; motion carried.

Chairman Block set the next meeting for Monday, September 13, 2004 at 0900hrs.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer