

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, November 8, 2004

PRESENT

Mr. Boorum
Mr. Behnke
Mr. Hinderaker
Mr. Ribich
Mr. Reuter
Sheriff Hildebrandt
Chief Simpson

ABSENT

Mr. Block

GUESTS

Mr. Dick Crayne

Vice-Chairman Boorum called the meeting to order at 0900 on Monday, November 8, 2004.

The minutes of the October meeting were discussed. Mr. Ribich pointed out two concerns about the minutes; 1) CPE should read Central Processing Equipment rather than the acronym and 2) the final sentence of the first paragraph should read (November agenda) instead of November budget. Mr. Hinderaker moved to approve the minutes with those two corrections, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the Treasurers report. Sheriff Hildebrandt advised the board that the line item for building repair is significantly over budget because of the payments made to complete the parking lot west of the law center. Mr. Ribich suggested that perhaps Roger could move money from the balance fund to the building repair fund. Board agreed.

Mr. Ribich moved to transfer the expense for the parking lot from budget balance to the building repair fund for fy 2004-2005, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

Mr. Ribich moved to approve the treasurer's report as presented, 2nd by Mr. Reuter. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt gave a brief project update to the board. The jail completion date is still the third week of January 2005, much of the interior infrastructure is being completed and work continues on the jail booking and kitchen areas. The jail roof is complete and sky lights have been put in place. Sheriff Hildebrandt reported that the computer is in for the new RMS, Jail and Civil programming and installation will begin on 11/9/04. Finally Sheriff Hildebrandt reported that the new E-911 Central Processing Equipment has been installed and is working.

Mr. Crayne asked if there is signage anywhere or if consideration for signage has been given that would recognize this project as one because of the benefit of Local Option Sales Tax? No one indicated that any such sign existed at this time. Sheriff Hildebrandt will look into getting a sign through PCS and getting it installed in a visible location.

NEW BUSINESS

The board discussed the existing building maintenance agreement with Hartman Services which currently pays \$33.50 per day. Sheriff Hildebrandt and Chief Simpson had suggested that since so much of the building is torn up this contract should be reconsidered as much of the building is either not being maintained or cannot be maintained. Sheriff Hildebrandt suggested that the

board may want to renegotiate the contract to reduce costs. Sheriff Hildebrandt and Chief Simpson advised the board that Hartman Services continue to do a fine job outside. Mr. Boorum suggested we look at other alternatives to bridge the gap if we chose to terminate the contract with Hartman Services. Mr. Ribich stated that it is his sense that we could get by terminating the contract and either renegotiate with Hartman or look at different options.

Mr. Ribich moved to terminate inside cleaning contract with the date of termination to be determined through conversations with Rick Hartman, 2nd by Mr. Hinderaker. All present voted aye; motion carried.

A list of monthly bills was submitted by Sheriff Hildebrandt. Mr. Reuter moved to approve as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

Chief Simpson advised the board that he and Sheriff Hildebrandt will be working on the budget for next fiscal year and will submit it at the next meeting.

Vice-Chairman Boorum set next two meeting dates for Monday, December 6, 2004 @ 0900 and Monday, January 3, 2005 @ 0900.

Mr. Behnke moved to adjourn, 2nd by Mr. Hinderaker. Carried.
Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer