

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Monday, October 11, 2004**

## **PRESENT**

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

## **ABSENT**

## **GUESTS**

Mr. Dick Crayne

Chairman Block called the meeting to order at 0900 on Monday, October 11, 2004.

The minutes of the September meeting were discussed. Mr. Boorum moved to approve the minutes as presented, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the Treasurers report. Mr. Hinderaker moved to approve the treasurer's report, 2<sup>nd</sup> by Mr. Boorum. All present voted aye; motion carried.

## **OLD BUSINESS**

Sheriff Hildebrandt gave the board an update on the jail/law center building project. Sheriff Hildebrandt advised that since the letter had been sent progress had been going very well and on most days numerous workers are on site with all the subcontractors and general contractor. Sheriff Hildebrandt advised that the roof on the jail is nearing completion and foundations on the garage are progressing and work continues in the basement. Sheriff Hildebrandt advised the next construction meeting is Wednesday, October 13, 2004 at 1300 and several logistical concerns will be presented and discussed including temporary entrances to the building and transition to the new area from the old.

Sheriff Hildebrandt advised the board he continues to work with Shield Technology on the switchover to their computer system and it is planned to transition to Shield the middle to late November with training to commence once the system is set up.

Sheriff Hildebrandt advised the board that the new CPE for 911 should be installed this month.

Sheriff Hildebrandt advised the board that the parking lot for law center use located west of the building is complete and lines were painted on it Friday. Sheriff further advised that when painting was laid out that four additional spaces were attained by moving the lines to near the width of how most parking lots are laid out. The lot contains 18 spaces including the two spaces on the southeast corner that are reserved for C & L Radio business owners.

## **NEW BUSINESS**

Sheriff Hildebrandt asked the board for direction on signage for the new parking lot discussed above. After discussion it was suggested that two reserved signs be placed for the C & L owners and enter only be placed on the north end and exit only be placed at the south end and Law Center Parking Only be placed at the north entrance as well. Sheriff Hildebrandt advised he would take care of signage as indicated.

Sheriff Hildebrandt asked the board to consider custodial maintenance. The jail staff has been cleaning the bathrooms and floors have not been vacuumed or maintained properly. In addition Sheriff Hildebrandt and Chief Simpson advised they or staffs are doing more and more of the routine maintenance and questioned if it was time to take over cleaning for the duration of the building project which would save approximately \$33.50 per day. Mr. Hinderaker moved to discontinue Hartman services effective November 15, 2004, 2<sup>nd</sup> by Mr. Ribich. During discussion Mr. Crayne pointed out that this was not an agenda item and therefore perhaps should be placed on the agenda for the next meeting. The board agreed at which time Mr. Hinderaker withdrew his motion and Mr. Ribich withdrew his second. This will be placed on the November budget and Sheriff Hildebrandt will advise Mr. Hartman of this discussion.

A list of monthly bills was presented by Sheriff Hildebrandt. Sheriff Hildebrandt asked if the board would allow him to wait until all bills are presented from the parking lot and adjoining alley projects to bill the city of Waverly for their part. Board advised that is ok to bill them once.

Mr. Boorum moved to approve paying all bills as presented, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Chairman Block set next meeting for Monday, November 8, 2004 at 0900 hrs.

Mr. Ribich moved to adjourn, 2<sup>nd</sup> by Mr. Hinderaker. Carried.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer