

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>th</sup> Street N. E.  
Waverly, Iowa 50677  
Monday, April 11, 2005**

## **PRESENT**

Mr. Daryl Behnke  
Mr. Gary Boorum  
Mr. Ken Kammeyer  
Mr. Fred Ribich  
Mr. Steve Reuter  
Chief Simpson  
Sheriff Hildebrandt

## **ABSENT**

Mr. Gaylord Hinderaker

## **GUESTS**

Vice-Chairman Gary Boorum called the meeting to order at 0900 on Monday, April 11, 2005.

The minutes of the March meeting were reviewed. Mr. Ribich moved to approve, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mr. Reuter questioned a line item for \$39.05, to which Sheriff Hildebrandt advised it was the same code as building repair so he would inquire with Roger in the Auditors Office about it. Mr. Reuter and Mr. Boorum questioned why nothing had been spent out of the FICA and IPERS line item. Sheriff will check with Roger on this as well. With those issues considered Mr. Reuter moved to approve the treasurer's report, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

## **OLD BUSINESS**

Sheriff Hildebrandt gave the board an update on the building project. Sheriff advised that as of the last meeting with contractors the date to move prisoners remains set for May 16, 2005 and the move of phone, radio and other infrastructure to begin on May 9 with a move of administration beginning on May 11. Sheriff presented the board with a letter the board of supervisors sent to Westra/PCS about the amount they had billed the project for to date which suggested that they had over billed for their services. Sheriff then presented a response letter from Westra/PCS and advised they are requesting a meeting with Mr. Hinderaker as Board Chairman to discuss this which is tentatively set for April 14.

Sheriff Hildebrandt asked for board direction on what to do with the old phone system which was replaced several years ago and for some reason was kept in the building. Board felt the best option would be to dispose of it in the land fill. Sheriff Hildebrandt

asked the board what their position would then be on the disposition of the phone system that will be removed upon the move into the new building. The board advised they would like to see some sort of process to try to sell the old system. Mr. Kammeyer advised the board he has several sources that may bid on this equipment and will get them to the Sheriff.

### NEW BUSINESS

Sheriff Hildebrandt introduced Mr. Wayne Meyer to the board as the new janitor for the law center facility. Sheriff advised the board that Mr. Meyer had started his duties on April 4 and has had an opportunity to assess what equipment and supplies are on hand and what will make him more capable of doing his job. Sheriff Hildebrandt specifically stated that Mr. Meyer needs a vacuum pack to carry around so that he can clean lights, filters, ducts and other structural items as well as a two wheel cart to assist in moving larger items and some mopping and cleaning equipment. Sheriff Hildebrandt further advised that Mr. Meyer needs some tools and suggested a well stocked portable tool kit. The board agreed that if we expect Mr. Meyer to do his job properly he will need adequate equipment.

Mr. Ribich moved to allow Mr. Meyer to purchase necessary equipment for his custodial needs and asked that he not exceed \$1,000.00 at this time, 2<sup>nd</sup> by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt presented a list of monthly bills and requested the board to consider for payment. Mr. Reuter moved to pay monthly bills as presented, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Vice-Chairman Boorum set the next meeting for Monday, May 9, 2005 at 0900hrs.

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer