

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

**111 4<sup>th</sup> Street N. E.  
Waverly, Iowa 50677  
Monday, August 8, 2005**

## **PRESENT**

Mr. Daryl Behnke  
Mr. Gary Boorum  
Mr. Gaylord Hinderaker  
Mr. Steve Reuter  
Mr. Fred Ribich  
Sheriff Hildebrandt  
Chief Simpson

## **ABSENT**

## **GUESTS**

Richard Crayne  
Ken Kammeyer  
Keri Ulrichs

Chairman Gaylord Hinderaker called the meeting to order at 0902 on Monday, August 8, 2005.

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

Sheriff Hildebrandt presented the treasurers report. The board discussed the method of payment for the new phone system and asked that it be placed on next months agenda. Mr. Reuter moved to approve as presented, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

## **OLD BUSINESS**

Sheriff Hildebrandt presented the board with a building project update. Demolition of existing law center and old jail is progressing nicely. Excavation has begun for final footings and the project appears to be on schedule (mid December completion). Sheriff further advised that the phone and radio move was successful but eventful. Sheriff further advised he was disappointed with the response of McCloud but very pleased with Qwest and R/C Systems and for the most part everyone worked together to assure as smooth a transition as possible.

Chairman Hinderaker advised the board that the Board Of Supervisors are close to offering a job to a candidate for the Home Health Care Nurse position; this person would dual role as the jail nurse since the likely appointee is a registered nurse.

## **NEW BUSINESS**

Sheriff Hildebrandt advised the board that the oldest copier, the Lanier that was used on a limited basis by the officers working in the basement had ceased to function correctly.

Advanced Systems did get it working but could not guarantee for how long. Sheriff Hildebrandt advised the board he had met with Keri Ulrichs of Advanced Systems and introduced her to the board to discuss our possibilities. Ulrichs explained to the board that based on her conversations with Sheriff Hildebrandt she was recommending Cannon Immage Runner 1630's for the sheriff and police chief secretarial offices and the Canon Image Runner 2830 for the records room. After discussion, the board asked for our recommendation. Sheriff Hildebrandt recommended the purchase of the Cannon 2830 now and to wait to determine actual need for the smaller office machines until phase II is complete. Sheriff Hildebrandt advised the board the intent would be to use the older Canon machine in the jail for now and the new one will be placed down stairs for records use and upon completion of Phase II the newer model will be moved to upstairs record room and the older machine back down to the lower level officers work area.

Mr. Reuter moved to accept the quote by Advanced Systems for the Canon 2830 for a purchase price of \$4,391.00 and a maintenance agreement that will include all toner and maintenance for 5000 copies at a rate of 69.50 per month, 2<sup>nd</sup> by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt advised the board that Mr. Keith Oltrogge has submitted a contract to complete the annual audit at a rate of not to exceed \$950.00.

Mr. Boorum moved to sign a contract with Mr. Oltrogge, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

There was no input from citizens.

Sheriff Hildebrandt presented a list of monthly bills to be paid. Mr. Behnke moved to approve as presented, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, September 12, 2005 @ 0900hrs at the Bremer County Court House meeting room

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer