

BREMER-WAVERLY PUBLIC SAFETY BOARD

**111 4th Street N. E.
Waverly, Iowa 50677
Monday, December 5 2005**

PRESENT

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

ABSENT

GUESTS

Mr. Ken Kammeyer

Chairman Gaylord Hinderaker called the meeting to order at 0905 on Monday, December 5, 2005.

The minutes of the November meeting were reviewed. Mr. Boorum moved to approve, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mr. Reuter moved to approve as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt gave the board an update on the construction progress and advised that the steel studs are in place and plumbing and electric rough ins are complete and drywall installation has begun. Mr. Kehe announced at the last construction meeting held on November 30, 2005 that he expects to have substantial completion on January 31, 2006 with some outdoor work to be completed come spring. Mr. Boorum asked about exterior lighting which he states is on again off again and is concerned that it is not being repaired. Sheriff Hildebrandt advised he discussed this at the last construction meeting with K & W Electric and they are going to repair this and/or get some replacement bulbs for us.

Sheriff Hildebrandt advised the board that he received two quotes for a water softening system for the LEC/Jail and had not heard from a third request for quote. Sheriff advised that the low quote was from Kinetico for \$4,287.00 plus \$40.00 per hour for installation. The next lowest quote was from Andy's Plumbing and Heating for \$9,100.00 installed. Sheriff Hildebrandt advised that he had requested a quote from Crystal Plumbing and Heating but had not heard back from them. Sheriff Hildebrandt advised the board further that the possible expected salt usage could be around #300.00 per month. Mr. Boorum moved to purchase the Kinetico system as quoted, 2nd by Mr. Behnke. Carried.

Sheriff Hildebrandt requested to withdraw the request to create a new position of evidence processor and technology coordinator for the law center based on wanting to gain a year of operational experience in the new facility on handling evidence. Sheriff expressed concern about the technology portion of this request and assured the board he will do everything possible to continue in that capacity and asked that the Board of Supervisors continue to support the use of the county IT person to assist. Board agreed.

Sheriff Hildebrandt and Chief Simpson presented the budget for fy 2006/2007 with a budget request of \$180,220 after budgeting for softener salt. Mr. Boorum moved to approve the budget, 2nd by Mr. Ribich. All present voted aye; motion carried.

NEW BUSINESS

Sheriff Hildebrandt presented a letter to the board from the City of Waverly concerning property located across the street on First Avenue where the owner is requesting a variance to lot lines. Board expressed they had no concerns of this request.

There was no citizen input.

Chief Simpson advised the board that this would be his last meeting and expressed his appreciation to the board for their cooperation and professional working relationship over the years. Chief advised the board he truly appreciated their overwhelming support over the years and commented that very little could have been accomplished had the board not been willing to work with Sheriff Westendorf, Sheriff Hildebrandt and himself.

A list of monthly bills was presented by Treasurer Hildebrandt. Mr. Reuter moved to approve list as presented as well as two bills yet to be received from Qwest and McLeod, 2nd by Mr. Boorum. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Wednesday, January 11, 2006 at 0900 at the meeting room in the court house.

Mr. Behnke moved to adjourn, 2nd by Mr. Ribich. Carried

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer