

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4th Street N. E.

Waverly, Iowa 50677

Monday, January 3, 2005

PRESENT

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

ABSENT

GUESTS

Mr. Richard Crayne
Mr. Ken Kammeyer
Mr. Keith Oltrogge

Vice-Chairman Boorum called the meeting to order at 0909 on Monday, January 3, 2005.

The minutes of the December 2004 meeting were presented and discussed. Mr. Ribich moved to approve the minutes as presented, 2nd by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt reported that he had not yet received the bank statement so there is no treasurer report for this month.

Vice Chairman requested the board allow Mr. Keith Oltrogge be allowed to present his findings from the independent audit he performed on the books for the Public Safety Board. Mr. Oltrogge advised the board that all things are in good standing and suggested that during remodeling/moving phase an inventory of the all fixed assets should be conducted. Mr. Hinderaker moved to accept the independent audit report as presented, 2nd by Mr. Behnke. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt advised the board that progress on the jail is slow but steady and that walls inside the intake area will be set next week. Sheriff also advised that contrary to rumors no concrete had to be removed and replaced due to freezing and cracking. Sheriff further advised that some cleaning is beginning in the jail following the caulking so it is ready for paint.

Sheriff Hildebrandt gave board report on new computer system which is getting ready to "go live" with it starting Tuesday, January 4, 2005. Sheriff further advised that the people using the new system are pleased with the ease of use and that he personally is very pleased with the flexibility and overall ability of the system.

NEW BUSINESS

Vice-Chairman Boorum called for nominations for the position of Chairman of the safety board and proceeded to nominate Fred Ribich as Chairman, Mr. Behnke nominated Mr. Hinderaker. Mr. Behnke then made motion to cease nominations, 2nd by Mr. Ribich. All present voted aye; motion carried. Voice poll indicated that board members preferred a written ballot so Sheriff Hildebrandt created one. Vice-Chairman had Sheriff Hildebrandt count ballots which indicated a tie vote of two votes apiece. Mr. Reuter did not vote since the board of supervisors had not taken action to name representatives to safety board as yet. Vice-Chairman Boorum then postponed the election until the February meeting so all members could vote. Mr. Ribich moved to destroy the ballots, 2nd by Mr. Hinderaker. Carried.

Mr. Ribich moved to approve the fiscal year 05-06 budget as presented at the December 2004 meeting, 2nd by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt requested that he and Chief Simpson be allowed to develop a job description for the position of maintenance at the LEC. Board consented and asked that it be prepared by the February meeting.

Sheriff Hildebrandt presented a list of monthly bills. Mr. Hinderaker moved to pay as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

Vice-Chairman Boorum set the next meeting for Monday, February 14, 2005 at 0900.

Mr. Ribich moved to adjourn. All present voted aye; motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer