

**BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Monday, June 13, 2005**

**PRESENT**

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

**ABSENT**

Fred Ribich

**GUESTS**

Ken Kammeyer  
Dick Crayne

Chairman Gaylord Hinderaker called the meeting to order at 0900 on Monday, June 13, 2005.

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

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

**OLD BUSINESS**

Sheriff Hildebrandt gave a report to the board on the progress of construction advising that it appears likely that the move into the new facility will likely not be until the week of July 5 as there seems to be a lot of work to be done and the punch lists were just generated on June 8 and 9, 2005. Sheriff advised that the phone lines/administrative move must be re-coordinated for the future move as well. Sheriff Hildebrandt lastly advised the board that I am currently acting as project manager as Westra has suspended their operation due to dispute that Chairman Hinderaker will fully explain to the board.

Chairman Hinderaker updated the board as to the situation with PCS/Westra pulling off the job site effective June 2, 2005. Mr. Hinderaker further advised that two meetings were held with Tom White of Westra and initially he felt a consensus could be arrived at on how to proceed but since then Westra had communicated that they were suspending their day to day operations and suggested they planned to go to arbitration to try to collect what they feel we owe them and this has created an impasse. Mr. Hinderaker further advised that the Westra notice was a seven day notice and he requested County Attorney Wadding send a notice indicating we are severing our contract due to this notice as well as their lack of performance. Mr. Hinderaker advised the board that the Board of Supervisors have a significant difference from Westra in how we had been billed for services provided.

**NEW BUSINESS**

Sheriff Hildebrandt asked Chief Simpson for his thoughts on the street address agenda item. Chief Simpson reminded the board that when the city decided to vacate the 100 block of 4<sup>th</sup> Street NE it was discussed that the street/parking lots be formally names Court Street Parking. Chief Simpson advised he has a map that indicated that before the street became 4<sup>th</sup> Street it was known as Court Street.

Mr. Behnke moved to name the parking lots between the court house and the LEC as Court Street Parking, 2<sup>nd</sup> by Mr. Reuter. All present voted aye; motion carried.

Monthly bills were submitted by Sheriff Hildebrandt for consideration. Mr. Boorum moved to approve all presented bills, 2<sup>nd</sup> by Mr. Reuter. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, July 11, 2005 @ 0900

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer