

BREMER-WAVERLY PUBLIC SAFETY BOARD
111 4th Street N. E.
Waverly, Iowa 50677
Monday, May 9, 2005

PRESENT

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

ABSENT

Chief Art Simpson

GUESTS

Chairman Gaylord Hinderaker called the meeting to order at 0900 on Monday, May 9, 2005.

The minutes of the April meeting were reviewed. Mr. Behnke moved to approve, 2nd by Mr. Reuter. All present voted aye; motion carried.

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

OLD BUSINESS

Sheriff Hildebrandt gave the board an update on the progress of building construction. Sheriff advised that preliminary cleaning was done but the electricians and others have caused this to have to be redone. Sheriff advised that the basement punch list was prepared by SFS and was being completed by the various trades. Sheriff further advised that R/C Systems are working on the new phone and data system so the switchover can take place on May 16 as scheduled. (Sheriff doubted this schedule could be met) Sheriff advised the board that an open house for the new jail is scheduled for June 4 but indicated this may need changing due to work not being completed. Thermal Components have not begun to test the security electronics system. Sheriff will keep the board updated on dates as they change and he learns them.

Chairman Hinderaker advised the board that he, Sheriff Hildebrandt, Cathy Tholkes, Curt Krieger and two representatives from Corporate Westra met in the Board of Supervisors room on May 2, 2005 to discuss resolving the delay in scheduling as well as address concerns about the billing practices of Westra relative to what the BOS felt was owed to Westra. Mr. Hinderaker advised the board that Westra suggested they should be able to charge \$10,000.00 per month since the project has gone beyond the 12 month schedule they created prior to beginning construction. Mr. Hinderaker and Sheriff Hildebrandt both advised the board that we felt that was exactly what we hired them to handle and felt

it was their failure that caused the delay. Westra did admit they have over billed the project as determined and pointed out by Cathy Tholkes. This was an amount of approximately \$13,000. Pete and Tom from Westra acknowledged this as an overcharge and will look into and report back to Mr. Hinderaker.

Safety Board discussed the idea that PCS guaranteed a 12 month building schedule and Mr. Boorum suggested this board should not pay any additional dollars to Westra.

Mr. Ribich moved that this board will not accept/authorize payment to PCS beyond what was authorized in our contract and in accordance with the provisions of our contract, 2nd by Mr. Boorum. All present voted aye; motion carried.

Chairman Hinderaker asked board members for input on suggestions of how to get this project on a time schedule.

Sheriff Hildebrandt reported to the board that Mr. Meyer is doing a great job in the custodial position.

NEW BUSINESS

Sheriff Hildebrandt advised the board that on April 11, 1994 they took action prohibiting smoking in the LEC building but at that time exempted the garage. Sheriff Hildebrandt advised the board because of smoke detectors in the new building including the sally ports it is his request that the entire building be made a smoke free environment.

Mr. Reuter moved to make the entire Bremer-Waverly Law Enforcement building a smoke free facility, 2nd by Mr. Ribich. All present voted aye; motion carried.

Sheriff Hildebrandt presented a list of monthly bills. Mr. Boorum moved to approve payment as presented, 2nd by Mr. Reuter. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, June 13, 2005 at 0900hrs.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer