

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4th Street N. E.

Waverly, Iowa 50677

Monday, March 14, 2005

PRESENT

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

ABSENT

GUESTS

Chairman Hinderaker called the meeting to order at 0900 on Monday, March 14, 2005.

The minutes of the February 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. Ribich. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt gave an update on the building project. Sheriff Hildebrandt advised the board that it was announced at the last construction update meeting held on June 9, 2005 that the project is again delayed due to the electrical contractors being behind and requesting additional time to complete their work. The projected completion date for phase I is now set for mid May 2005. Sheriff Hildebrandt further advised that he has requested that all smoking by construction people cease. Chief Simpson added that his projection for total project completion is likely to be November 1, 2005 based on his observations and discussion with workers involved.

Sheriff gave update on progress of computer file conversion being done by Solutions, Inc. and Shield Technology and that it is expected to be complete by mid April.

Sheriff Hildebrandt and Chief Simpson advised the board that they interviewed three candidates for the custodial position being created for the LEC. Sheriff Hildebrandt advised the quality of all three was very apparent and especially noted that the experience of two of the candidates seem to be very much what we are looking for. Chief Simpson advised the board that in his ranking two of the candidates were tied for best and the other candidate a little less qualified. Sheriff Hildebrandt advised the board that he is

recommending Mr. Wayne Meyer of Tripoli for the position and the determining factor is his knowledge of generators.

The board asked about benefits and Sheriff Hildebrandt advised that he and Chief Simpson advised the candidates the benefits will likely emulate those of new county employees. The board advised it is their preference to run this employee through county payroll and the county bill the LEC for the costs associated with the position. The board concurred it is their desire to provide like benefits as new county employees receive. Mr. Ribich asked if the budget has sufficient funds available until the next fiscal year to start this position now. Sheriff Hildebrandt used the budget to explain that the funding does exist to cover the cost from April until June 30, 2005 and reminded the board that he and Chief Simpson did budget for this position for fy 06.

Mr. Boorum moved to have Sheriff Hildebrandt and Chief Simpson offer this position to the candidate they feel most comfortable with and having an effective date of April 1, 2005, 2nd by Mr. Ribich. All present voted aye; motion carried.

NEW BUSINESS

There was no new business to consider.

Sheriff Hildebrandt presented a list of monthly bills and requested the board to consider for payment. Mr. Boorum moved to pay monthly bills as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, April 11, 2005 at 0900hrs.

Mr. Ribich moved to adjourn, 2nd by Mr. Behnke. All present voted aye. Motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer