

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4th Street N. E.

Waverly, Iowa 50677

Monday, October 10, 2005

PRESENT

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

ABSENT

GUESTS

Richard Crayne
Ken Kammeyer
Butch Kehe
Trent Almindinger

Chairman Gaylord Hinderaker called the meeting to order at 0900 on Monday, October 10, 2005.

The minutes of the September meeting were reviewed. Mr. Ribich 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 reported the temporary quarters for administrative work is very dusty and smoky but otherwise things were working quite well. Sheriff advised that Mediacom had not come to do any work on site and as of now the jail is using the old antenna off the roof. Mr. Boorum commented he will contact his source to try to move this forward.

Mr. Kehe presented the board an update on progress of Phase II. Mr. Kehe advised that work is effectively two weeks behind the December 9, 2005 projected completion date but if all goes well he expects to be completed before Christmas. Mr. Kehe further advised that he has put Andy's Plumbing on notice and per contract has withheld their pay request for September based on poor work output. Mr. Kehe advised that Andy's are not on site as needed. Mr. Ribich inquired what else could be done and Mr. Kehe advised that the next step is to put their general, Meyers Sheet metal on notice as to the lack of performance and if that did not work then ask for Andy's to be removed from the project.

Mr. Boorum advised he has received numerous complaints of parking/traffic concerns on First Avenue NE due to construction equipment and parking congestion and requested the board take action for temporary no parking along First Avenue across from the LEC.

Chief Simpson advised he will take care of this by having no parking along the north side of First Avenue posted until completion of the project.

Chairman Hinderaker passed out the latest financial matrix for the project. No questions.

Sheriff Hildebrandt advised that he and Chief Simpson had revisited the 28 E agreement relative to the by – laws and advised the board that we are stuck on the financial breakdown. Sheriff Hildebrandt further advised that if one goes by square foot the county has roughly 73.13% square foot and the city 26.81% of the square foot of the entire building including the jail. Sheriff Hildebrandt advised that he felt population served should also be considered which is approximately a 62% county and 38% city breakdown. Mr. Crayne addressed the board and pointed out a document signed by County Supervisor Chairman Steve Reuter and Waverly Mayor Ivan Ackerman dated March of 2004 which stated both governmental bodies agreed to use the square foot calculation for future consideration on operations of the building. Sheriff Hildebrandt advised the board that he did not think the safety board ever took action to ratify that position and again suggested it may not be quite that simple due to calls for service and population considerations but in any case thought it should require board action. Mr. Crayne again asserted that he felt the language in the resolution he was referring to was very clear as to what the intent was. Sheriff Hildebrandt advised that perhaps the board should adopt this language and revisit the issue after a year of operation. Mr. Reuter stated that he felt the square foot calculation method was fair and appropriate and asked that those numbers be used in rewriting the by – laws. Sheriff Hildebrandt advised that he and Chief Simpson will have a draft ready for the November meeting.

Sheriff Hildebrandt advised he asked Adam Kuehl of SFS to work on campus signage proposals for the jai/law center but had not received anything from SFS. Mr. Kehe advised that SFS assigned him to come up with a cost estimate on either a free standing sign near the bike trail or lettering attached to the building. Mr. Kehe further advised the board that his employees were successful in removing the old letters and they could be re used. Mr. Boorum asked if the light letters on the old building would show up against the lighter brick and Mr. Hinderaker and Mr. Ribich expressed a concern about the size of the letters relative to the bigger building. Mr. Ribich and Mr. Crayne suggested this get sent back to SFS for their input and recommendations.

NEW BUSINESS

Sheriff Hildebrandt addressed the board as to the possibility of adding a person to the LEC staff that would be responsible for all evidence once it is brought to the LEC as well as could act as a technology associate for the LEC. Sheriff Hildebrandt further advised that he and Chief Simpson have expressed this concern to the board in the past and are concerned about the future of evidence handling in the new building. Chief Simpson advised the board that evidence security has always been an issue in the LEC and supported having one person in charge or responsible for all evidence bought in and taken out of the building. Sheriff Hildebrandt advised the board that he spends a significant

time each day on computer issues to keep all the systems in the building running and new technology is continuously being added making this a bigger challenge. Sheriff Hildebrandt advised the board he enjoys doing this but suggested he does not know how much longer one person can keep up with this and do his other tasks as well. The board had many questions about this idea and suggested more information be put together for next months meeting.

Sheriff Hildebrandt presented a list of monthly bills for board approval. Mr. Boorum moved to approve as presented, 2nd by Mr. Ribich. In discussion Mr. Crayne asked if it would be wise to have Waverly Light and Power do an energy audit for the building once it is completed. Mr. Kehe suggested contacting Bill Lattimer who was the mechanical engineer who should have done an energy study that should have the same information on it. All present voted aye; motion carried.

Chairman Hinderaker set next months meeting for Monday, November 14, 2005 at 0900 to be held in the court house meeting room.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer