

# **BREMER-WAVERLY PUBLIC SAFETY BOARD**

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

**Waverly, Iowa 50677**

**Monday, September 12, 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

Chairman Gaylord Hinderaker called the meeting to order at 0900 on Monday, September 12, 2005.

The minutes of the August meeting were reviewed. Mr. Behnke moved to approve, 2<sup>nd</sup> by Mr. Reuter. In discussion Mr. Ribich pointed out that he was present and apparently left off the roll call and asked to be added. Mr. Ribich further advised that he found that the paragraph relating to the nurse position with the county is confusing and suggested wording changes. Sheriff will correct both. All present voted aye; motion carried.

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

## **OLD BUSINESS**

Sheriff Hildebrandt presented the board with a building project update. Sheriff advised that Butch Kehe advised they seem to be about a week behind schedule but felt they could make up the time. Sheriff advised that the plumbers have not been on site and consequently not getting any work done including the hook up of the new water heaters. Sheriff advised that Kehe had put Myers Sheet metal/Andy's Plumbing on notice at the last construction update meeting relating to their absence from site. Sheriff advised the board that we should withhold next month's payment to try to force more action from the plumbers. Sheriff advised that Mediacom had not come to hook up cable to the jail as yet despite numerous calls/contacts with Mediacom employees. Sheriff asked if the city was to receive free service and/or any service from Mediacom under their franchise agreement. Mr. Boorum suggested I contact Mr. Jeff Stein as he is the Chairman of the cable commission for the city of Waverly. Mr. Crayne advised he will assist if Mr. Stein cannot be of assistance.

Mr. Hinderaker advised the board that he has completed a letter and sent it to SFS relating to the change order for floor in vestibule 100 for the police department. In his letter he advised SFS that it is our belief that this project should not be liable for any cost associated with the design by engineers or architects for this change order as it should have been done with the original plan. Mr. Reuter advised the board that he had an attorney approach him about the lack of hot water in the jail. Board members advised the sheriff to contact Mr. Kehe to have him put the plumbers on notice and to advise them any further claim submittals will be held if they do not begin performing including the connection immediately of the water heaters. Mr. Reuter advised the board that there seemed to be some misunderstanding by media contacts regarding the recent budget amendment for the project as well as who pays for change orders.

Mrs. Cathy Tholkes was present for a discussion on the monthly pay sheets which include a synopsis of project budget. Tholkes advised the board that to date 82% of the budget has been paid for the project. The board questioned if 82% of the work has been completed and the sheriff advised he felt it was very close to that amount. No further questions about monthly pay were asked.

Sheriff Hildebrandt advised the board that the insurance carrier would like to see the 28E Agreement completed soon so it will be placed on the October agenda. Board felt this would be easy to accomplish as much of this has been previously determined.

Mr. Ribich advised he is frustrated with the lack of a professional appearing sign indicating to the public how they can get to the sheriff or police for service. This led to a discussion on signage. Sheriff will contact SFS to get their input on temporary and permanent signage for our facility.

### **NEW BUSINESS**

There was no new business to discuss.

There was no discussion or input from citizens.

Sheriff Hildebrandt presented a list of monthly bills for approval. Sheriff Hildebrandt presented a bill from R/C Systems for phone/data lines and a new phone system for the new facility. Sheriff reminded the board that they had agreed to pay for moving the 911 system as part of the project and that the cabling had to be completed by R/C Systems when the IT coordinator for the county was called to active military duty. Sheriff Hildebrandt recommended to the board that the phone system be paid out of project costs. The board agreed with that recommendation.

Mr. Boorum moved to approve the monthly bills as presented, 2<sup>nd</sup> by Mr. Reuter. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, October 10, 2005 @ 0900 to be held in court house meeting room.

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

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer