

BREMER-WAVERLY PUBLIC SAFETY BOARD
111 4th Street N. E.
Waverly, Iowa 50677
Monday, February 13, 2006

PRESENT

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

ABSENT

Mr. Gaylord Hinderaker
Chief Richard Pursell

GUESTS

Mr. Richard Crayne

Vice Chairman Boorum called the meeting to order at 0902 on Monday, February 13, 2006 in the Bremer County Board of Supervisors meeting room due to the general purpose meeting room being occupied. This change was noted and posted on the agenda on the general purpose meeting room door.

The minutes of the January 2006 meeting were presented and discussed. Mr. Reuter moved to approve the minutes, 2nd by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurer's report. Mr. Behnke moved to approve, 2nd by Mr. Reuter. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt gave the board an update on construction. Sheriff reported that most of the carpet is installed and this was causing problems with it becoming soiled which he has addressed with construction manager/contractor. Sheriff further reported that progress is slow but steady and most of the building has received the first coat of paint. Sheriff further reported he has received a complaint by the judicial system of lack of space for defense lawyers to meet with their clients and that he has taken care of this the best that is practical at this time. Sheriff reported that most wiring on first floor is complete except for low voltage which has to be pulled and connected.

The board discussed the re-write of the by-laws and made suggestions to the secretary for corrections and/or additions. Sheriff will do and present the final draft for approval at the March 2006 meeting.

NEW BUSINESS

In consideration of election of officers Mr. Ribich moved to nominate the same slate of officers with those being Gaylord Hinderaker as Chairperson, Gary Boorum as Vice-Chairperson and Dewey Hildebrandt as Secretary-Treasurer, 2nd by Mr. Behnke.

Mr. Ribich moved nominations cease, 2nd by Mr. Behnke. All present voted aye; motion carried.

Sheriff Hildebrandt presented a maintenance agreement contract from Schumacher Elevator Company for consideration of the board. Sheriff Hildebrandt further advised the board that the cost is \$120.00 per month and it is believed that both OSHA and the fire marshal require such a contract. Sheriff Hildebrandt further advised the board that if the charge was paid in full for an annual contract the board would save 3%. Vice-Chair Boorum requested that Sheriff Hildebrandt contact Schumacher to determine the exact start date of this contract and to determine if the original warranty had expired. The Board agreed the contract was necessary and requested this be put on the March agenda for approval after hearing a response to their questions.

Sheriff Hildebrandt asked the board their thoughts on refrigerators and microwaves for the communications staff break room as well as the main break room at the law center. The need for both exists as there are often times when dispatchers cannot leave their work space.

Mr. Ribich moved to purchase two refrigerators and two microwaves out of construction funds, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Sheriff Hildebrandt had asked for an additional item to be added to the agenda that had just come up on Friday, February 10, 2006. Sheriff Hildebrandt had received a call from the Iowa Department of Public Safety, Steven Conlon at which time an offer for a Live Scan Fingerprint system was offered to our facility at no charge for the hardware or software but there would be a \$100.00 month maintenance agreement if we were to use our newly installed T-1 line from the state system. Sheriff Hildebrandt advised the board that he and Sheriff Westendorf had looked at the possibility of such a system over the years but it was always cost prohibitive with our volume of prints submitted. Sheriff Hildebrandt advised the board that more information would be presented on February 21 at a meeting he and his jail administrator are planning to attend. Sheriff Hildebrandt recommended accepting this system in part as it will be much more efficient and accurate and potentially could save money in not having to mail all the cards in for classification.

Mr. Reuter moved to accept the proposal of the live scan if after seeing the presentation it meets the needs of the sheriff's office/law enforcement center, 2nd by Mr. Boorum. All present voted aye; motion carried.

A list of bills was presented for board consideration. Sheriff Hildebrandt pointed out bills from the Bremer County Auditor for custodian position and the half time secretary position and their benefits as well as a bill from Riley's Office supply for repair to a shredder. Mr. Reuter moved to approve the bills, 2nd by Mr. Ribich. All present voted aye; motion carried.

There was no citizen input for this meeting.

Vice-Chair Boorum set the next meeting for Monday, March 13, 2006 at 0900 at a place to be determined.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer