

BREMER-WAVERLY PUBLIC SAFETY BOARD

111 4th Street N. E.

Waverly, Iowa 50677

Wednesday, January 11, 2006

PRESENT

Mr. Daryl Behnke

Mr. Gaylord Hinderaker

Mr. Fred Ribich

Mr. Steve Reuter

Chief Pursell

Sheriff Hildebrandt

ABSENT

Mr. Gary Boorum

GUESTS

Mr. Richard Crayne

Mr. Ken Kammeyer

Mr. Keith Oltrogge

Chairman Hinderaker called the meeting to order at 0900 on Wednesday, January 11, 2006.

The minutes of the December 2005 meeting were presented and discussed. Mr. Ribich pointed out that on page one, the last paragraph a pound sign was used where it should have been a dollar sign. Secretary will correct. Mr. Reuter moved to approve the minutes as corrected, 2nd by Mr. Ribich. All present voted aye; motion carried.

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

OLD BUSINESS

Mr. Reuter suggested allowing Mr. Oltrogge to present the audit report for fy05 before any other business.

Chairman Hinderaker advised that he, Sheriff Hildebrandt and Chief Pursell had just had a construction update meeting. Chairman Hinderaker asked Sheriff Hildebrandt for a report on construction progress. Sheriff Hildebrandt advised that work is progressing and the "substantial completion" date is still January 31, 2006. Sheriff advised that this is doubtful in our minds. Sheriff advised that painting is about to begin in administrative area but much electrical and plumbing remains to be completed. Sheriff Hildebrandt briefed the board on a request by Mr. Kehe to texture all walls in the administration area reasoning that the walls would not show abuse as much as smooth walls. Board agreed to allow for lightly textured walls with an upgrade in paint to Semi-Gloss over eggshell. Sheriff Hildebrandt advised that K & W is trying to acquire rights to place a security camera on the light pole on the NW corner of the courthouse and asked for Chief Pursell and Dick Crayne to assist in that matter. Chief Pursell agreed to look into this for the board. Chief Pursell advised the board that the next construction meeting would include

a preliminary walk through to determine work to be done. Sheriff Hildebrandt advised the board that the water softener had to be relocated back to his original desired position to allow for the entire building to be softened. This will now place it in the fire sprinkler room where the water main enters the building.

Sheriff Hildebrandt advised the board that he had not completed the re-write of the By-Laws but would have them ready for the February meeting.

NEW BUSINESS

Mr. Keith Oltrogge gave his audit report for the fiscal year ended June 30, 2005. His report showed an overall decrease of 8% or \$13,9993 which is a savings to the county and the city. Mr. Oltrogge further reported no problems with the records of the LEC. Mr. Oltrogge presented several copies of his report as well as copies to be sent to the Auditor of the State. Mr. Ribich asked Mr. Oltrogge about the use of the word rent on page 11, note number 2. Mr. Oltrogge advised he will look into this and likely change the choice of words with his next report.

Mr. Reuter moved to approve the report and pay all necessary bills associated with it, 2nd by Mr. Ribich. All present voted aye; motion carried.

There was not citizen input.

Sheriff Hildebrandt presented a list of bills for the board to consider. Board asked about bills for Rite Price and Corporate Express. Sheriff advised the board that the bill from Rite Price was mostly for file folders for the upcoming new file system which is a complete change from what we currently use. The Corporate Express bill is substantially for paper for use in dispatch.

Mr. Reuter moved to approve bills as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, February 13, 2006 @ 0900.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer