

BREMER-WAVERLY PUBLIC SAFETY BOARD

**111 4th Street N. E.
Waverly, Iowa 50677
Monday, April 10, 2006**

PRESENT

Mr. Gaylord Hinderaker
Mr. Gary Boorum
Mr. Ken Kammeyer
Mr. Daryl Behnke
Sheriff Hildebrandt
Chief Richard Pursell

ABSENT

Mr. Fred Ribich

GUEST

Mr. Richard Crayne
Mr. Butch Kehe

Chairman Hinderaker called the meeting to order at 0901 on Monday, April 10, 2006

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

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

OLD BUSINESS

Sheriff Hildebrandt gave the board an update on building progress. Sheriff advised that finishing was being done on the upper level by construction workers and that SFS had completed a list of punch list items on April 5 & 6 which are being worked on as well. Sheriff advised that at the last construction meeting Mr. Kehe advised it would take about two weeks to complete punch list items at the most. He confirms that at this meeting. The remainder of movable file system will be installed when it arrives in about three to four weeks. The evidence shelving will be installed this week. Mr. Meyer is working on finishing all hard surface floors throughout the building. The furniture supplier installed as much of the office furniture that was possible last week and will finish once punch list items are completed. Mr. Hinderaker advised the board on the parking lot intentions stating that any damage caused by construction would be repaired but there was no intention to replace all the asphalt. Mr. Kehe advised he has access to a product that is in liquid form and can be leveled into most of the scarred areas. Sheriff Hildebrandt asked Mr. Kehe when all work would be complete so an open house could be planned? Mr. Kehe advised all work should be done inside and out in approximately 4 to 6 weeks.

Sheriff Hildebrandt presented the by-laws that the board has been working on revising. Mr. Boorum moved to approve the new by-laws as presented, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

NEW BUSINESS

Sheriff Hildebrandt asked the board to approve purchase of a Garon floor covering which is an epoxy coating for the utility room in the basement. Custodian Meyer had researched possible sealers and found this to be the best possible solution to a floor that had been patched due to remodel and had been marked up with paints and other stains over the years. The cost of this will be \$230 to 460.00 depending on the amount required. Sheriff asked the board to consider purchasing this as part of the project as it is required because of the project. Board approved. Mr. Kehe advised he could order the product along with other product he is ordering from the same company for the jail showers. Board agreed.

Sheriff Hildebrandt asked Mr. Kehe how he wanted to be billed for the work that Mr. Meyer did in sealing/waxing all tile and concrete floors as that was the agreement about 9 months ago when this was not being done to our satisfaction. The board asked what kind of sealer was in the contract and Mr. Kehe advised it was a "30 concrete sealer" and it did need to be recoated. He did not comment on the tile floors. It was determined that the sheriff will go through all claims and bill back to Kehe and the project the costs of all materials applied to any new floors during the project.

Mr. Crayne asked Mr. Kehe when all the warranties begin for the new building. Mr. Kehe advised that is a complicated answer because of being a phased project and he would look into it and report back.

Sheriff Hildebrandt presented a list of monthly bills for approval. Mr. Boorum moved to approve the bills, 2nd by Mr. Behnke. All present voted aye; motion carried.

There was no citizen input for this meeting.

Chairman Hinderaker set the next meeting for Monday, May 8, 2006 at 0900 at the law enforcement center.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer