

BREMER-WAVERLY PUBLIC SAFETY BOARD

**111 4th Street N. E.
Waverly, Iowa 50677
Monday, June 12, 2006**

PRESENT

Mr. Gaylord Hinderaker
Mr. Gary Boorum
Mr. Steve Reuter
Mr. Daryl Behnke
Mr. Fred Ribich
Sheriff Hildebrandt
Assistant Chief Jerry Greenlee

ABSENT

Chief Pursell

GUEST

Mr. Richard Crayne
Mr. Butch Kehe
Mr. Ken Kammeyer
Mrs. Lynn Brase

Chairman Hinderaker called the meeting to order at 0900 on Monday, June 12, 2006

The minutes of the May 2006 meeting were reviewed. Mr. Ribich pointed out the following errors. Date in heading is incorrect, his name is misspelled in the motion to adjourn, to in one paragraph should be too and attorneys, does not require an apostrophe. With those changes Mr. Reuter moved to approve the minutes, 2nd by Mr. Boorum. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurer's report. Numerous line items questions were posed and sheriff Hildebrandt answered them. Sheriff Hildebrandt will check on the line items for IPERS as it is not correct. Mr. Boorum moved to approve, 2nd by Mr. Ribich. All present voted aye; motion carried.

OLD BUSINESS

Sheriff Hildebrandt reported to the board that the construction project is nearing the substantial completion with some small work items remaining. Some floor painting and electrical remains but most of the work is complete. Sheriff Hildebrandt further reported that most areas have been moved into but there needed to be a lot of work done in some areas to get settled in.

Mr. Kehe advised the board that he is waiting for the K&W to complete their work as well as Thermal Components. Kehe advised that his company has floors in the jail showers to redo and that work is scheduled. Mr. Kehe advised that he was called for a water leak over the weekend and with 2.5 inches of rain there was a new leak under the police department lobby and an old leak in the sheriff's office storage/future office area. Kehe advised that it is his "speculation that the problem with the water was caused by the storm drain pipe owned by the city caused the water in the basement due to the overload and the only place to go was out the plugged pipe back into the basement." Mr. Kehe

advised that his company is mapping the storm sewer and will confirm his suspicion and report their findings to the city. Mr. Kehe also advised that they will recap the old line that went through on 4th Street NE which was cut off when the street was closed.

NEW BUSINESS

Sheriff Hildebrandt asked for board input on possible open house dates as well as suggestions on creating a document showcasing the new facility. Sheriff suggested either the date run in conjunction with Waverly Heritage Days or perhaps the Bremer County Fair. Mr. Ribich was unable to attend the weekend of Heritage Days so August 5, 2006 was chosen and the time will run from 1:00pm until 4:00pm. Numerous suggestions were made by the board for the open house. Sheriff Hildebrandt and Chief Pursell will work together in planning this event which will include invitations to VIP's.

There was no input by citizens.

Monthly bills were submitted by Sheriff Hildebrandt for board approval. Mr. Boorum moved to approve as submitted, 2nd by Mr. Reuter. All present voted aye; motion carried.

Chairman Hinderaker set the next meeting for Monday, July 10, 2006 at 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer