

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, FEBRUARY 9, 2006 AT 6:20 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room of the Scott County Administrative Center on February 9 at 6:20 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Ray Wiersen, Dave Donovan, Chairman Larry Minard, Supervisors Jim Hancock, Chris Gallin and Tom Sunderbruch, Chris Berge, Paul Greufe and Tony Roetlin of Springsted.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber, the approval of the minutes of the December 29, 2005 meeting. All ayes.

Dale Barber informed the commission that they will approve the issuance of the Bonds at their next meeting on February 23 at 6:00 p.m. Ray Wiersen introduced our bond counsel representative, Tony Roetlin of Springsted.

Moved by Scheibe, seconded by Barber approving resolution fixing time and place for the sale of not to exceed \$29,700,000 Jail Facilities Revenue Bonds, Series 2006 (Scott County, Iowa Unlimited Tax Lease Obligations). All ayes.

Ray Wiersen went over the Public Safety Authority Revenue Bonds schedule of events.

Moved by Scheibe, seconded by Barber approving the financial report of expenditures to date. All ayes.

The next meeting will be Thursday, February 23 at 6:00 p.m.

Moved by Scheibe, seconded by Barber, adjournment of the February 9, 2006 meeting. All ayes. The meeting was adjourned at 6:28 p.m.