

MINUTES  
PUBLIC SAFETY AUTHORITY  
TUESDAY, JUNE 13, 2006 AT 6:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room of the Scott County Administrative Center on June 13 at 6:20 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Ray Wiersen, Dave Donovan and Chris Berge.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber, the approval of the minutes of the February 23, 2006 meeting. All ayes.

Moved by Scheibe, seconded by Barber approval of Change Order #1 for Contracts 1, 2 and 3 for Jail Expansion and Renovation Project. Dave Donovan gave a brief update. All ayes.

Moved by Scheibe, seconded by Barber approval of Certificates 1, 2 and 3 to Wells Fargo Bank (Trustee) for reimbursement from the Construction Fund for the Jail Expansion and Renovation Project. Ray Wiersen stated that the drawn down process for reimbursement is working very well. All ayes.

Moved by Scheibe, seconded by Barber approval of award of bid for the replacement of fiber optic cable between the Courthouse and Ripley Street to Koehler Electric in the amount of \$12,400. All ayes

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

The next meeting is tentatively scheduled for December at 6:00 p.m. following a Board Meeting. Staff was instructed to confirm the availability of a meeting date with the commissioners in October.

Moved by Scheibe, seconded by Barber, adjournment of the meeting at 6:20 p.m. All ayes.