

MINUTES
PUBLIC SAFETY AUTHORITY
THURSDAY, AUGUST 6, 2009 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 August 6 at 6:00 p.m. Commissioners present: Dale Barber, Wilma Drummond and Carolyn Scheibe. Staff present: Chris Berge, Dave Donovan, Mary Thee and Dee Bruemmer.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the June 26, 2008 meeting. All ayes.

Chairperson Barber discussed the annual election of officers. Moved by Scheibe, seconded by Drummond to keep the current officers. All ayes.

Moved by Drummond, seconded by Scheibe the approval of the financial report of expenditures to date and authorization of debt payment. Dave gave an overview of the financial report. The building has been completed and bills are paid. The commission will need to approve the yearly debt payment at future meetings. All ayes.

Moved by Scheibe, seconded by Drummond the Change Order #9 for Jail Contract #1 (Jail General Construction) for the Jail Expansion and Renovation Project. Dave Donovan commented briefly on the change order. All ayes.

Moved by Drummond, seconded by Scheibe the Change Order #10 for Jail Contract #3 (Jail Electrical) for the Jail Expansion and Renovation Project. Dave commented that these were electrical changes in the loading dock area. All ayes.

Moved by Scheibe, seconded by Drummond the Change Order #11 for Jail Contract #2 (Jail Mechanical) for Jail Expansion and Renovation Project Phase II. Dave commented that these were heating changes in the loading dock area and female housing. All ayes.

The next meeting is tentatively scheduled for Thursday, July 22, 2010 at 6:00 p.m. After the completion of construction, meetings will be scheduled on an annual basis.

Dale Barber asked how the new jail is working now that they have gotten through the initial start up problems. Dave Donovan commented that the staff really enjoys the new working conditions and the electronics are all working well.

Jim Hancock thanked the commissioners for the time they have devoted to this project.

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