

MINUTES  
PUBLIC SAFETY AUTHORITY  
THURSDAY, AUGUST 12, 2010 AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in Conference Room 605B on the 6<sup>th</sup> floor of the Scott County Administrative Center on August 12 at 3:00 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Chris Berge, Dee Bruemmer, Dave Donovan and Sarah Kautz.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the August 6, 2009 meeting. All ayes.

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

Moved by Scheibe, seconded by Barber the approval of authorization of debt payment. Dee 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.

Dale Barber asked how the new jail is working. Dave Donovan commented the building is 100% operational with routine maintenance and normal wear and tear issues. An energy audit with Solutions, Inc. is scheduled to be completed over the next year to see if they can find any operational savings.

Moved by Scheibe, seconded by Barber adjournment of the meeting at 3:05 p.m. All ayes.