

MINUTES  
PUBLIC SAFETY AUTHORITY  
THURSDAY, AUGUST 11, 2011 AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room on the 6<sup>th</sup> floor of the Scott County Administrative Center on August 12 at 3:02 p.m. Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Chris Berge, Dee Bruemmer and Dave Donovan.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the August 12, 2010 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 call date for the bonds are 2015 and staff will inquire whether the bonds can be recalled before that date. All ayes.

Dale Barber asked how the new jail is working. Dave Donovan commented that the building functions very well with normal wear and tear issues. Some of the electronic equipment is needing to be replaced due to end of life expectancy.

Moved by Scheibe, seconded by Barber adjournment of the meeting at 3:12 p.m. All ayes.