MINUTES PUBLIC SAFETY AUTHORITY WEDNESDAY, MARCH 21, 2012 AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in the Board Room on the 1st floor of the Scott County Administrative Center on March 21 at 3:00 p.m.

Commissioners present: Dale Barber and Carolyn Scheibe. Staff present: Chris Berge, Dee Bruemmer, Sarah Kautz and Dave Donovan.

The commissioners recited the Pledge of Allegiance.

Moved by Scheibe, seconded by Barber approval of the minutes of the August 11, 2011 meeting. All ayes.

Chairperson Barber asked Dee Bruemmer to brief the Board on the arbitrage payment. Moved by Scheibe, seconded by Barber to approve the arbitrage payment in the amount of \$131,851.51. 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 and carpet is needing to be replaced due to end of life expectancy.

Moved by Barber, seconded by Scheibe adjournment of the meeting at 3:10 p.m. All ayes.