

MINUTES  
PUBLIC SAFETY AUTHORITY  
Wednesday, August 26th 2015 AT 3:00 P.M.

The Board of Commissioners of the Public Safety Authority met in room 638 of the Scott County Administrative Center Wednesday, August 26<sup>th</sup> 2015 at 3:00 p.m.

Commissioners present: Dale Barber, and Carolyn Scheibe  
Staff present: Dee Bruemmer, David Farmer, and Renee Johnson.  
Commissioner Wilma Drummond was absent.

Moved by Barber, seconded by Scheibe, approval of the minutes of the May 13, 2015 meeting.

Roll Call: all ayes

Chairperson Barber discussed the annual election of officers.

Moved by Scheibe, seconded by Barber to keep the current officers.

Roll Call: all ayes

David Farmer, Budget Manager, passed out the Jail Facilities Revenue Refunding Bonds, Series 2012 & 2013 Bond Balance Report for informational purposes. David Farmer and Dee Bruemmer, County Administrator, discussed the debt schedule for the remaining years and the intent to keep the payments as equal as possible.

Moved by Scheibe, seconded by Barber the approval of the resolution providing for the authorization of debt payment in the amount of \$292,118 (\$177,118-interest and \$115,000-principal) and debt payment in the amount of \$1,658,500 (\$158,500-interest and \$1,500,000-principal).

Roll Call: Carolyn Scheibe- Aye  
Dale Barber- Aye

Dee Bruemmer informed the PSA Commissioners that this is all that is needed for the year and the next meeting will be August 2016.

Barber adjourned meeting at 3:06 p.m.