

The Public Safety Center Committee met August 29, 2013 at 6:00 P.M. Present at the meeting were: Andy Buffington, Arin Anderson, Cheryl Benn, Dave Peterson, Eric Guth, Jan Belica, Jon West, Karla Niederkofler, Kirby Holtan, Matt Gerdes, Mike Hauan, Steve Olsen, Susan Shaw, Terry Durby, Troy Armstrong, John Hansen, Mike Adkins, Rick Weidner, Dale and Julie Reineke, Mark Stutzman, Sam Jefson, Scott Meinders, Beth Bilyeu, Dan Davis, Willie Wubben and Steve Hepperly. The meeting was opened by Mike Hauan, Chair. Opening statements were made by John Hansen. Hansen also discussed the responsibilities of the task force.

On a motion by Andy Buffington and seconded by Arin Anderson the committee moved to approve the meeting minutes from August 14, 2013. All voted aye. Motion carried.

On a motion by Terry Durby and seconded by Troy Armstrong the Committee moved to approve the agenda for August 29, 2013. All voted aye. Motion carried.

John Hansen discussed the existing facility evaluation. There were no changes or corrections. Hansen also discussed the asbestos survey by Ames Laboratory and the State Jail inspectors report.

On a motion by Steve Olson and seconded by Jan Belica the Committee moved to approve the final facility evaluation. All voted aye. Motion carried.

The committee discussed the letter from Ken Peterson.

Steve McCoy discussed the inmate analysis and classifications of inmates. McCoy stressed the importance of safety and security of the inmates and staff. McCoy also thanked Matt Gerdes, Jail Administrator for his diligence in finding information for the report. John Hansen discussed costs if jail portion of Public Safety Center is built too small. On a motion by Arin Anderson and seconded by Dave Peterson the committee moved to approve 6 classifications and 22 bed facility as a baseline for the design. All voted aye. Motion carried.

On a motion by Dave Peterson and seconded by Jan Belica the committee moved to not use or remodel the existing facility. All voted aye. Motion carried.

The next meeting will be September 26, 2013 at 6:00 P.M. in the Titonka Savings Bank community room.

On a motion by Andy Buffington and seconded by Kirby Holtan the committee moved to adjourn the meeting. All voted aye. Motion carried.

Respectfully submitted,

Karla Niederkofler
Winnebago County Auditor