

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4th Street NE
Waverly, Iowa 50677
Monday July 11, 2007

PRESENT

Mr. Gaylord Hinderaker
Mr. Herb Clemen
Mr. Fred Ribich
Mr. Ken Kammeyer
Sheriff Dewey Hildebrandt
Chief Richard Pursell

ABSENT

Mr. Gary Boorum
Mr. Steve Reuter

GUEST

Nancy Higgins
Butch Kehe

Chairman Hinderaker called the meeting to order at 0902 on Monday July 9, 2007.

The minutes of the June 2007 meeting were reviewed. Mr. Kammeyer moved to approve, 2nd by Mr. Clemen. All present voted aye, motion carried.

Sheriff Hildebrandt presented the treasurer's report. Mr. Clemen moved to approve, 2nd by Mr. Ribich. All present voted aye, motion carried.

Old Business

Mr. Kehe reported to the board that all the as build drawings from K & W have been submitted to him and he is in the process of checking them and he feels they are accurate. CEC has been on site and had asked for duct smoke detectors which Kehe was not able to provide due to them not being on the drawings. Mr. Meyer and CEC have located all of them and given the information to Kehe to be placed on the as builds. Mr. Kehe advised it is his position that the final checks can be released to K & W if the board so chooses. Sheriff Hildebrandt advised it would be better to wait until we have the as builds in hand and they have been confirmed prior to sending the check to which the board agreed. Sheriff Hildebrandt advised the board that the project did not include an enunciator for the generator which is likely to become federal law to have in place in the near future and he will be requesting the 911 board to get this installed if it becomes necessary.

New Business

Mr. Keith Oltrogge submitted a proposal to complete the annual audit for the law enforcement board for a fee not to exceed \$1,100.00. Mr. Ribich moved to accept the contract, 2nd by Mr. Kammeyer. Chief Pursell asked that we work with Mr. Oltrogge to get the audit completed prior to November 1 so it could become a part of the city of Waverly budget process which begins in November. Board asked Sheriff Hildebrandt to make that request of Mr. Oltrogge. Vote was called for on the motion; all present voted aye, motion carried.

Mr. Kehe asked Chief Pursell his recollection on the plantings on the west side of the law center as Cedar Valley Lawn Care is asking for an additional \$2,300.00 to be paid to them for the additional work/plantings that went in along the building taking the place of grass. Mr. Kehe further advised that Cedar Valley Lawn Care was telling him that Chief Pursell and City

Administrator Crayne had agreed that the city would pay for any additional cost on this part of the project. Chief Pursell stated his recollection was that the plants that were used there were extras from other areas that needed less due to side walk changes and that there should not have been any additional charges. Chief Pursell will discuss this with Mr. Crayne and get back to Mr. Kehe.

Sheriff Hildebrandt submitted a list of bills to be paid. Mr. Ribich moved to pay as submitted, 2nd by Mr. Kammeyer. All present vote aye; motion carried.

Chairman Hinderaker set the next meeting for Monday August 13, 2007 @ 0900.

Mr. Ribich moved to adjourn, 2nd by Mr. Clemen. All presented voted aye, motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer