

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4th Street NE
Waverly, Iowa 50677
Monday October 8, 2007

PRESENT

Mr. Gaylord Hinderaker
Mr. Gary Boorum
Mr. Fred Ribich
Mr. Steve Reuter
Mr. Herb Clemen
Chief Rich Pursell
Sheriff Dewey Hildebrandt

ABSENT

GUEST

Mr. Butch Kehe
Mr. Wes Hicok
Mr. Ken Kammeyer

Chairman Hinderaker called the meeting to order at 0902 on Monday, October 8, 2007.

The minutes of the September 2007 meeting were reviewed. Mr. Boorum moved to approve, 2nd by Mr. Reuter. All present voted aye, motion carried.

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

Old Business

Mr. Kehe advised that he has completed the as builds for the facility and turned them over to Mr. Meyer who was working to confirm them as well. Mr. Kehe advised that the electrical as builds caused him to have to redo some of the HVAC which he is working on and will be done soon. Mr. Hinderaker asked if there were any other unresolved issues and Sheriff Hildebrandt reminded Mr. Kehe of the wall leak under the sheriff's office. Mr. Boorum advise he is working with Brian Sullivan on the drainage issues surrounding the building.

New Business

Sheriff Hildebrandt review the audit report submitted by Mr. Keith Oltroggee. Mr. Boorum moved to approve as submitted, 2nd by Mr. Reuter. All present voted aye; motion carried.

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

Board held a short discussion on the upcoming budget process. Sheriff Hildebrandt advised that the DPS is raising their rate by 28% for the next budget year. A tentative budget will be submitted at next meeting.

Sheriff Hildebrandt presented the monthly bills. Mr. Reuter moved to approve, 2nd by Mr. Boorum. All present voted aye; motion carried.

Due to Veterans Day Chairman Hinderaker set the next meeting for Wednesday, November 14 2007 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer