

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4th Street NE
Waverly, Iowa 50677

Monday, January 14, 2008

PRESENT

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

ABSENT

Mr. Gary Boorum

GUEST

Mr. Wes Hicok

Chairman Hinderaker called the meeting to order at 0900 on Monday, January 14, 2008.

The minutes of the December meeting were reviewed. Mr. Ribich moved to approve, 2nd by Mr. Kammeyer. 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

None

New Business

Chief Pursell presented a letter from Tab Ray, Waverly Parks & Rec Director which spelled out the re-development of the Brookwood Park area and asked for input on what to do with the existing building owned by the law enforcement board and used for impoundment and other storage needs. This has been previously discussed and the city is moving forward after having received a grant for the project. Chief Pursell suggested locations at the current sewage treatment facility and possibly the recycling area. Sheriff Hildebrandt suggested the possibility of the area surrounding the county engineer facility north of Waverly. Board directed Chief Pursell to gather cost estimates on remodeling the building at its existing location as well as building a new facility at other locations.

Sheriff Hildebrandt requested the board consider agreeing to a maintenance agreement with Motorola, Inc., to cover the Live Scan fingerprint machine that was placed in the LEC by the state of Iowa. Sheriff Hildebrandt advised the board that in his non scientific poll he learned that 60% or better agencies that received the live scans have some form of maintenance agreement at this time. Sheriff Hildebrandt suggested the board purchase the software agreement for \$1764.00 and not the hardware agreement which would push the cost to \$4,218.00 annually. Mr. Ribich moved to purchase the software agreement, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Sheriff Hildebrandt submitted a list of monthly bills. Mr. Kammeyer moved to pay as submitted and with the addition of the claim by Motorola to pay for software support, 2nd by Mr. Clemen. All present voted aye, motion carried.

Chairman Hinderaker set the next board meeting for Monday, February 11, 2008 @ 9:00 AM in the LEC small conference room.

Mr. Ribich moved to adjourn, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer