

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Monday, November 10, 2008**

**PRESENT**

Mr. Gaylord Hinderaker

Mr. Ken Kammeyer

Mr. Gary Boorum

Mr. Herb Clemen

Chief Richard Pursell

Sheriff Dewey Hildebrandt

Chairman Hinderaker called the meeting to order at 0902 on Monday, November 10, 2008.

**ABSENT**

Fred Ribich

**GUEST**

Wes Hicok

Sheriff Hildebrandt presented the October minutes. Mr. Kammeyer moved to approve, 2<sup>nd</sup> by Mr. Clemen. Motion carried unanimously.

Sheriff Hildebrandt presented the treasurers report. Mr. Kammeyer moved to approve as presented, 2<sup>nd</sup> by Mr. Boorum. Motion carried unanimously.

**Old Business**

No new information to report on storage building.

Board reviewed a proposed policy & procedure for CodeRED® emergency notification system and suggested changes to proposal. With changes will approve in December.

**New Business**

Sheriff Hildebrandt presented audit report for fy 2007-2008 as completed by Mr. Keith Oltrogge. Mr. Boorum moved to approve, 2<sup>nd</sup> by Mr. Clemen. Motion carried unanimously.

Board discussed the 2009-2010 budget.

Board discussed creating an Evidence/IT position for the law center as proposed by Sheriff Hildebrandt and Chief Pursell. Board asked for further information on this position, took no action on this or the budget and asked for further discussion during the December meeting.

Sheriff Hildebrandt advised the board that the computer that runs the law center security system failed and Bremer County IT suggests replacing this as is the provider, Thermal Components. Sheriff Hildebrandt advised that IT got the computer working but since it is considered mission critical he suggests we get one that will be in warranty. A Thermal repair representative advised he will then rebuild the existing computer to have as a backup in the event the new one would fail.

Mr. Kammeyer moved to purchase a new computer for \$3,193.00, installed, 2<sup>nd</sup> by Mr. Clemens. All present voted in favor.

A list of monthly bills was presented by Sheriff Hildebrandt. Mr. Boorum moved to approve payment, 2<sup>nd</sup> by Mr. Clemen. All present voted in favor.

Chairman Hinderaker set the next meeting for Monday, December 15, 2008 @ 0900.

Mr. Clemen moved to adjourn, 2<sup>nd</sup> by Mr. Kammeyer. All voted in favor.

Dewey Hildebrandt  
Secretary/Treasurer