

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, December 08, 2008

PRESENT

Mr. Gaylord Hinderaker
Mr. Gary Boorum
Mr. Ken Kammeyer
Mr. Fred Ribich
Chief Richard Pursell

ABSENT

Sheriff Dewey Hildebrandt

GUESTS

Mrs. Lynn Brase
Mr. Wayne Meyer

Chairman Hinderaker called the meeting to order at 0901 on Monday, December 08, 2008.

The minutes of the November meeting were reviewed. Mr. Kammeyer moved to approve, 2nd by Mr. Boorum. All present voted aye; motion carried.

Chief Pursell presented the treasurers report. Mr. Boorum moved to approve as presented, 2nd by Mr. Ribich. All present voted aye, motion carried.

Old Business

No new information to report on storage building.

Board reviewed the revised CodeRed policy & procedure manual. No changes were requested. Mr. Hinderaker asked how we would know the system is operational. Chief Pursell stated that within the manual it outlines a monthly testing procedure. Mr. Hinderaker asked how someone could be entered into the system. Chief Pursell explained there is a CodeRed icon on the Bremer County and City of Waverly websites that take you directly to the enrollment page. The Board requested a contact list be created for the Safety Board, Board of Supervisors and each city council within Bremer County. The Board wants the contact list notified if the CodeRed system is used within a contact group's jurisdiction.

Mr. Boorum moved to approve the CodeRed Policy & Procedure Manual as presented, 2nd by Mr. Ribich. All present voted aye; motion carried.

New Business

Chief Pursell presented the 2009-2010 budget. The Board was informed that Sheriff Hildebrandt and Chief Pursell decided they would remove the request for the Evidence/IT position at this time. Chief Pursell stated the position has merit but believes it is the right course given the current economic situation. Mr. Boorum said he appreciated the fiscal approach and would like to bring the position back before the board for future discussion. The Board was pleased to see an increase of 2.9% for the 2009-2010 budget considering the Board added a \$10,000 line item for the CodeRed system.

Mr. Boorum moved to approve the 2009-2010 Budget as presented, 2nd by Ribich. All present voted aye; motion carried.

Mr. Meyer, Maintenance for the Law Center, requested the Board to approve the purchase of a snow blower for the law center. This would allow the cleaning of sidewalks and driveway for a public building during off shift hours. Mr. Meyer brought forward three quotes. John Deere Implement, Frontier 20" cut, \$389 & a 22" cut for \$599. True Value, used John Deere \$325 & new Yard Machine \$335.80. Stokes, used Toro \$325 & new Toro 21" cut \$472. Mr. Meyer recommended the purchase of a new machine to have it under full warranty. The Board discussed all three new models.

Mr. Kammeyer moved to approve purchase of the Toro 21" cut for \$472, 2nd by Ribich. All present voted aye; motion carried.

Chief Pursell presented a list of monthly bills. Mr. Boorum moved to approve payment, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Input from citizens: None

Chairman Hinderaker set the next meeting for Monday, January 12, 2009 @ 0900.

Mr. Kammeyer moved to adjourn, 2nd by Mr. Ribich. Carried.

Respectfully,

Richard Pursell
Secretary (pro term)