

BREMER-WAVERLY LAW ENFORCEMENT BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677
Monday, July 2, 2008**

PRESENT

Mr. Gaylord Hinderaker
Mr. Steve Reuter
Mr. Gary Boorum
Chief Richard Pursell
Sheriff Dewey Hildebrandt

ABSENT

Mr. Fred Ribich
Mr. Herb Clemen
Mr. Ken Kammeyer

GUEST

Wes Hicok

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

The minutes of the June 2008 meeting were reviewed. Mr. Boorum moved to approve, 2nd by Mr. Reuter. All present voted aye; Motion carried unanimously.

Sheriff Hildebrandt presented the treasurers report. Mr. Reuter moved to approve as presented, 2nd by Mr. Boorum. All present voted aye; Motion carried unanimously.

Old Business

Chief Pursell advised the storage building had substantial flooding and potentially damaged a seized vehicle. Mr. Boorum advised other city projects are being considered slowing this decision but he would continue to look into the relocation of this building.

New Business

Sheriff Hildebrandt presented two proposals for replacing the existing copy machines with machines that are network compatible which will reduce the cost of printing within the building. Dave Hansen from Advanced Systems and Bob Hansen of Koch Brothers each presented their proposals to the board for consideration. Mr. Boorum moved to refer this back to Sheriff Hildebrandt and Chief Pursell and advised them to make a recommendation at the August meeting, 2nd by Mr. Reuter. Motion carried unanimously.

Sheriff Hildebrandt requested to purchase ten chair mat protectors for the carpeted squad room at a cost not to exceed \$65.00 each. Mr. Reuter moved to purchase, 2nd by Mr. Boorum. Motion carried unanimously.

Sheriff Hildebrandt presented a proposal by Mr. Keith Oltroggee to do the annual LEC audit at a cost to not exceed \$1,300.00. Mr. Boorum moved to accept proposal, 2nd by Mr. Reuter. Motion carried unanimously.

Sheriff Hildebrandt led a discussion on a reverse 911 system from CODE RED and advised the board that there will be a presentation and question and answer session on July 29, 2008 at 3:00 p.m., board encouraged to attend. Board spoke in favor of pursuing this project.

Sheriff Hildebrandt advised one of the trees on the north side of the LEC had died and requested to replace it with a shrub such as a purple sand cherry. Board felt this was appropriate.

Sheriff Hildebrandt advised that Mr. Meyer pointed out that he is receiving information that all used florescent light bulbs should be recycled ranging from a price of \$69 to \$99 per box. Board advised we should monitor to see if this becomes the standard before starting to recycle.

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

Chairman Hinderaker set the next meeting for Monday, August 11, 2008 @ 0900.

Mr. Reuter moved to adjourn, 2nd by Mr. Boorum. Carried.

Respectfully,

Dewey Hildebrandt
Secretary/Treasurer