

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, August 11, 2008

PRESENT

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

ABSENT

GUEST

Wes Hicok

Chairman Hinderaker called the meeting to order at 0907 on Monday, August 11, 2008.

The minutes of the July 2008 meeting were reviewed. Mr. Ribich pointed out an error on the date in the heading. Mr. Boorum moved to approve, 2nd by Mr. Clemen. All present voted aye; Motion carried unanimously.

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

Old Business

Mr. Boorum advised no new development on the storage building property

Sheriff Hildebrandt led discussion on replacing the primary copy machine for the LEC. Sheriff Hildebrandt and Chief Pursell recommended the Cannon 3225 at a cost of \$4,683.00. Purchasing this machine will cut the monthly service agreement with Advanced Systems from \$195.38 to \$87.88 per month with copies in excess of 5000 at a rate of .009 per copy.

Mr. Kammeyer moved to purchase above copy machine from Advanced Systems, 2nd by Mr. Ribich. All present voted in favor; carried.

Chairman Hinderaker led a discussion on CODERED, reverse 911 emergency notification system for Bremer County. A demonstration was held on July 31, 2008 and those participating were very impressed with the capability of this system and see tremendous potential benefit for the citizens of Bremer County with this system. The Board discussed who would have authority on policy for the system as well as where financing would come from? Mr. Boorum stated his feelings would be for the Law Enforcement Board to oversee this program in Bremer County. After further discussion it was decided to get this implemented as soon as possible the Law Enforcement Board would contract for the first year and then entertain a joint discussion with the 911 Board to determine future considerations.

Mr. Clemen moved to purchase CODERED at an annual contract cost of \$10,000.00, 2nd by Mr. Boorum. All present voted aye; motion carried.

Mr. Ribich asked about the weather alert component of CODERED which cost an additional \$5,000.00 per year and would cause an automatic warning for all tornado and thunderstorm warnings issued from the national weather system. Board decided to not contract for this service at this time.

New Business

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

Chairman Hinderaker set the next meeting for Monday, September 8, 2008 @ 0900.

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

Respectfully,

Dewey Hildebrandt
Secretary/Treasurer