

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

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

**Waverly, Iowa 50677**

**Monday, October 12, 2009**

**PRESENT**

Mr. Ken Kammeyer  
Mr. Gary Boorum  
Mr. Fred Ribich  
Mr. Steven Reuter  
Sheriff Dewey Hildebrandt

**ABSENT**

Mr. Gaylord Hinderaker  
Chief Rich Pursell  
Mr. Herb Clemen

**GUESTS**

Nancy Higgins  
Keith Oltrogge

Vice-Chairman Boorum called the meeting to order at 0900 on Monday, October 12, 2009.

Mr. Kammeyer moved to approve the agenda, 2<sup>nd</sup> by Mr. Ribich. Carried

The minutes of the September meeting were reviewed. Mr. Ribich moved to approve, 2<sup>nd</sup> by Mr. Kammeyer. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mr. Reuter stated he felt the report would be easier to read if it had the revenue report itemized. Sheriff Hildebrandt will speak to Sarah about this. Mr. Reuter moved to approve, 2<sup>nd</sup> by Mr. Kammeyer. All present voted aye, motion carried.

**Old Business**

There was no new development on storage building.

Sheriff Hildebrandt reported the test of CodeRed was done for Waverly officials and department heads with 100% connection. Mr. Ribich and Boorum advised they did not receive the calls; Sheriff Hildebrandt will look into this further. Sheriff Hildebrandt further reported that he had communicated with Becki Gallahan of CodeRed reference the questions raised by the board in September. Becki advised that if a person puts in a second number both or all numbers a person puts in will be dialed regardless of the connect status of the other numbers, the 866 number could be reprogrammed to show a local number but we would lose our playback feature that the ANI has and finally Becki found that the all call overwhelmed the local phone company infrastructure and they have since throttled back the number of calls per minute that are dialed. Becki also suggested using a software program called Validata which will test to make certain all our numbers are working numbers.

Sheriff Hildebrandt advised the board that mobile data solutions in three squad cars are up and running and going well. One hit on a subject with a warrant for his arrest has been received with these devices.

Sheriff Hildebrandt reported that the leak in the police department stairwell has been found and repaired, did not leak with recent significant rains.

Sheriff Hildebrandt reported that Chief Pursell is still researching the red light device for the alley exiting the employee parking lot west of the law enforcement center.

**New Business**

Sheriff Hildebrandt asked for the board to renew the contract with Motorola for the LiveScan fingerprint device. Mr. Kammeyer moved to renew, 2<sup>nd</sup> by Mr. Ribich at a rate of \$1,945.00 per year. All present voted aye; motion carried.

Sheriff Hildebrandt presented a renewal request from Thermal Components for the security systems at the law center. This is an annual contract and the rate is going to \$18,780.00. Mr. Reuter moved to approve, 2<sup>nd</sup> by Mr. Ribich. All present voted aye; motion carried.

Mr. Keith Oltrogge presented his annual audit report to the board. Mr. Ribich asked Mr. Oltrogge what he recommended the cash on hand amount should be for the law enforcement board. Mr. Oltrogge advised somewhere between 25 to 75% of the budget and stated he based this on past experiences and other government entity practices. Mr. Oltrogge advised he would like to see board request front and back cancelled check statements as this is the legal recommendation. Mr. Reuter moved to approve the audit report, 2<sup>nd</sup> by Mr. Ribich. All present vote aye; motion carried.