

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, February 9, 2009

PRESENT

Mr. Gaylord Hinderaker
Mr. Ken Kammeyer
Mr. Gary Boorum
Chief Richard Pursell
Sheriff Dewey Hildebrandt

ABSENT

Mr. Fred Ribich
Mr. Herb Clemen

GUESTS

Mr. Wes Hicok

Chairman Hinderaker called the meeting to order at 0900 on Monday, February 9, 2009.
Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Boorum. Carried

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

Sheriff Hildebrandt presented the treasurers report. Mr. Kammeyer moved to approve as presented, 2nd by Mr. Boorum. All present voted aye, motion carried.

Old Business

No new information to report on storage building.

New Business

Chairman Hinderaker asked for nominations for election of officers. Mr. Boorum moved to reelect current officers of Hinderaker, Chair, Boorum Vice Chair, 2nd by Mr. Kammeyer. Mr. Boorum moved to cease nominations, 2nd by Mr. Kammeyer. All present voted aye; motions carried.

Chief Pursell advised the Board we did our first successful test of the CodeRed Emergency Notification System. Board acknowledged receiving the calls and asked that the Board of Supervisors and County select additional county officials be placed on a test call list. Sheriff will complete upon receipt of list.

Sheriff Hildebrandt presented a list of monthly bills. Discussion was held on a submitted bill by Kehe Construction with one listing being questioned. Mr. Boorum moved to approve payment of bills listed with the exception of a portion of the bill by Kehe Construction for \$1,523.36 until further explanation, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Input from citizens: None

Chairman Hinderaker set the next meeting for Monday, March 9, 2009 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer