

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, August 10, 2009

PRESENT

Mr. Ken Kammeyer
Mr. Gary Boorum
Mr. Herb Clemen
Mr. Gaylord Hinderaker
Sheriff Dewey Hildebrandt

ABSENT

Fred Ribich
Chief Pursell

GUESTS

Wes Hicok

Chairman Hinderaker called the meeting to order at 0900 on Monday, August 10, 2009.

Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Boorum. Carried

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

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

Old Business

Mr. Boorum advised there was no new development on storage building.

Sheriff Hildebrandt advised there was no CodeRed test but he would be doing a county wide test between August 17 and 20 as the old contract minutes expire on August 20. Hildebrandt advised this will give us a measure of minutes required to notify everyone signed up to receive emergency messages.

Sheriff Hildebrandt advised Mobile Data Solutions are moving forward and possibly could be ready for the end of September.

Kehe Construction has been working on the water leak in the police stairwell with unknown success to date. Board will examine after this meeting. Sheriff Hildebrandt advised the south leak will be repaired after the summer heat so the grass does not all die after it is removed and re-installed.

New Business

Sheriff Hildebrandt presented a quote from Mr. Keith Oltrogge to do the upcoming audit for the law enforcement board at a rate not to exceed \$1,400.00. Mr. Boorum moved to approve the contract, 2nd by Mr. Kammeyer. All present voted aye; motion carried.

Sheriff Hildebrandt presented a list of monthly bills. Mr. Kammeyer moved to pay bills as listed, 2nd by Mr. Clemen. All present voted aye; motion carried.

Mr. Boorum asked if parking in the main customer, or east lot of the law enforcement center could be examined as he has noticed several county vehicles parked for extended periods of time. Sheriff Hildebrandt advised he has had complaints on this as well. Mr. Kammeyer and Chairman Hinderaker will speak to the two county departments who most frequently park in this lot to ask them to park in the west or south lots.

Chairman Hinderaker set the next meeting for Monday, September 14, 2009 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer