

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, January 11, 2010, 9:00AM

PRESENT

Mr. Gaylord Hinderaker
Mrs. Kathy Olson
Mr. Ken Kammeyer
Mr. Herb Clemen
Sheriff Dewey Hildebrandt
Chief Richard Pursell

ABSENT

Mr. Gary Boorum

GUESTS

Wes Hicok

Chairman Hinderaker called the meeting to order at 0900 on Monday, January 11, 2010.

Kathy Olson was introduced as the new city of Waverly Council Representative.

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

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

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

Old Business

There was no new development on storage building. Sheriff Hildebrandt commented that with snow the access is challenging at this location as well.

Chief Pursell reported that the CodeRed test conducted reached 13 of 14 called with the Denver Library not receiving the call.

New Business

Mr. Clemen nominated Mr. Hinderaker as Chair, 2nd by Mr. Kammeyer. Mr. Kammeyer nominated Mr. Boorum as Vice-Chair, 2nd by Mr. Clemen. Mrs. Olson moved nominations cease and accept above as unanimous ballot, 2nd by Mr. Clemen. All present voted aye; motion carried. Sheriff Hildebrandt was reappointed as Secretary/Treasurer.

Sheriff Hildebrandt and Chief Pursell presented 2010-2011 budget with discussions of line items that saw changes. Sheriff Hildebrandt reminded the board that the line item for capital projects was approximately 50% of the cost of a new DVR for building security equipment. Mr. Kammeyer moved to approve budget as submitted, 2nd by Mrs. Olson. 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.

Chairman Hinderaker set the next meeting for Monday, February 8, 2010 @ 0900.

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer