

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, October 11, 2010, 9:00AM

PRESENT

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

ABSENT

GUESTS

Mr. Keith Oltrogge, CPA, P.C.

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

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

Citizens Input: Mrs. Olson reported on the successful grant by the Waverly Police Department in cooperation with the Waverly School.

The minutes of the September meeting were discussed. Mr. Boorum moved to approve, 2nd by Mr. Clemen. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mrs. Olson asked about a four dollar difference in checks issued and checks paid out and Sheriff Hildebrandt advised this was due to a stopped check in the amount of four dollars from an insurance company requesting a copy of a report and then canceling the request. Mr. Kammeyer moved to approve, 2nd by Mr. Boorum. All present voted aye, motion carried.

Old Business

CodeRed test sent to Denver City officials.

No new development on the storage building.

New Business

Mr. Keith Oltrogge presented an overview of his recently completed audit for fy 2010. Mr. Boorum moved to approve the audit report, 2nd by Mr. Clemen. All present voted aye; motion carried.

Board held brief discussion on finding a replacement for Mr. Clemen who is resigning from the board effective January 2011. Members were asked to consider submitting names of possible candidates for the November meeting.

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

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

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

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer