

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, August 08, 2011

PRESENT

Mr. Gary Boorum
Mr. Ken Kammeyer
Mrs. Kathy Olson
Mr. Tim Neil
Chief Richard Pursell

ABSENT

Mr. Jay Ranard
Sheriff Dewey Hildebrandt

GUESTS

Mr. Richard Crayne

Chairman Boorum called the meeting to order at 0900 on Monday, August 08, 2011.
Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Neil. Carried
Mr. Neil moved to approve the July minutes, 2nd by Kammeyer. Carried.
Chief Pursell presented the treasurers report. Mr. Kammeyer moved to approve as presented, 2nd by Mrs. Olson. All present voted aye, motion carried.
Citizen's Input, none.

Old Business

Chairman Boorum reported the current lease agreement between the Bremer-Waverly Law Enforcement Board and the City of Waverly for the storage building was reviewed with Mr. Crayne. Mr. Crayne stated the City of Waverly staff will present a site plan and the feasibility of Well #7 to the Waverly City Council on August 22, 2011. Chief Pursell stated he would update the existing estimates for the storage building for the September meeting.

No discussion or action was taken on the copy machine.

New Business

Chief Pursell presented the auditor contract with Keith Oltrogge. The contract is a not to exceed amount of \$1,650 with a completion date by October 31, 2011. Mr. Kammeyer moved to approve the contract with Keith Oltrogge, 2nd by Mrs. Olson. All present voted aye, motion carried.

Chief Pursell presented a list of monthly bills. Mr. Kammeyer moved to pay bills as presented, 2nd by Mr. Neil. All present voted aye; motion carried.

Chairman Boorum set the next meeting for Monday, September 12, 2011 @ 0900.

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

Respectfully,

Richard Pursell
Secretary (pro tem)