

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Wednesday, January 12, 2011, 8:00AM**

**PRESENT**

Mr. Ken Kammeyer  
Mrs. Cathy Olsen  
Mr. Tim Neil  
Sheriff Dewey Hildebrandt  
Chief Richard Pursell

**ABSENT**

Mr. Gary Boorum

**GUEST**

Mr. Kip Ladage

Acting Chairman Kammeyer called the meeting to order at 0800 on Wednesday, January 12, 2011.

Mrs. Olsen moved to approve the agenda, 2<sup>nd</sup> by Mr. Neil. Carried.

Mr. Neil moved to approve the December minutes, 2<sup>nd</sup> by Kammeyer. All present voted aye; motion carried.

Sheriff Hildebrandt presented the treasurers report. Mrs. Olsen moved to approve as presented, 2<sup>nd</sup> by Mr. Neil. All present voted aye; motion carried.

**Old Business**

CodeRed test sent to Readlyn City officials; 100% connection.

Board discussed storage building options. Sheriff Hildebrandt suggested exploring a public/private agreement for storage options. Board asked Chief Pursell and Sheriff Hildebrandt to explore all options and report back in February.

Sheriff Hildebrandt reported that Mr. Jay Ranard is very interested in filling the open at-large seat on this board but due to a medical issue was unable to attend this meeting.

**New Business**

Mr. Kammeyer moved to table the election of officers until the February meeting, 2<sup>nd</sup> by Mr. Neil. All present voted aye; motion carried.

Sheriff Hildebrandt advised the board that a security panel maintained at the LEC and owned by ADT had caused problems for one of the local companies using the service. After two service calls to the LEC costing over \$400.00 ADT advised us the equipment is obsolete and suggested we replace the monitoring box. Sheriff Hildebrandt further reported that this device at one time serviced about 30 businesses and/or private residents but is now down to three of which one is the court house fire alarm system. Sheriff Hildebrandt recommends sending a 90 day notice to the three remaining clients advising them that after 90 days we no longer will provide the service and suggest they use a more modern system. Mrs. Olsen moved to have Sheriff Hildebrandt send a ninety day notice to the three remaining clients on the ADT system advising them that after 90 days we no longer will provide the service, 2<sup>nd</sup> by Mr. Neil. All present voted aye; motion carried.

Sheriff Hildebrandt advised the board that he and Chief Pursell are recommending the transfer of authority and responsibility for CodeRed to Emergency Management, Kip Ladage. Sheriff Hildebrandt advised he feels Ladage has the time and talent to provide better service to the citizens than what he and Chief Pursell can provide due to our other responsibilities. Sheriff Hildebrandt advised that many counties administer their CodeRed service through Emergency Management and with Ladage already responsible for most of the siren equipment and utilization of same this is a natural fit. Sheriff Hildebrandt and Chief Pursell advised their biggest concern is that they essentially have become weather men especially during summer storm months and this has become a bigger burden than expected. Ladage advised he already is the direct contact for any weather information from the National Weather Service. Ladage expressed concern that he too has time constraints and asked if Sheriff Hildebrandt and Chief Pursell could stay on in an advisory role or as assistants in his absence. Chief Pursell advised that City Manager Crayne expressed concern that the Chief or Sheriff should maintain some control on use of this service. Mr. Kammeyer directed Mr. Ladage to put this into the Emergency Management Budget and discuss this with the EMA Commission at their next meeting.

Sheriff Hildebrandt presented a list of monthly bills to be paid. Mrs. Olsen moved to pay as presented, 2<sup>nd</sup> by Mr. Neil. All present voted aye; motion carried.

Acting Chairman Kammeyer set the next meeting for Monday, February 14, 2011 at 0900.

Mrs. Olsen moved to adjourn, 2<sup>nd</sup> by Mr. Neil. Carried.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer