

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, December 10, 2012

PRESENT

Mr. Gary Boorum
Mr. Ken Kammeyer
Mr. Tim Neil
Sheriff Elect Dan Pickett
Sheriff Dewey Hildebrandt
Chief Richard Pursell
Mr. Jay Ranard

ABSENT

Mrs. Kathy Olson

GUESTS

Waverly City Administrator Phil Jones
Keith Oltrogge, CPA, P.C.

Chairman Boorum called the meeting to order at 0900 on Monday, December 10, 2012.

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

Mr. Kammeyer moved to approve the November minutes, 2nd by Mr. Ranard. All ayes; motion carried.

Sheriff Elect Pickett presented the treasurers report. **Mr. Kammeyer moved to approve as presented, 2nd by Mr Neal. All ayes; motion carried.**

Mr. Kammeyer moved to allow Keith Oltrogge, CPA, P.C to do the audit report in Old Business, 2nd by Mr. Neal. All ayes; motion carried

Old Business

Keith Oltrogge, CPA, P.C. was present to present 2012 audit report. **Mr. Kammeyer moved to approve the audit report as presented, 2nd by Mr. Ranard. All ayes; motion carried.**

Sheriff Elect Pickett presented the preliminary 2013-2014 budget for discussion. **Mr. Kammeyer moved to approve the budget as discussed, 2nd by Mr. Neal. All ayes; motion carried**

Sheriff Elect Pickett reported on the building update. Butch Kehe from Kehe Construction was contacted over a week ago and was suppose to do the caulking last week and will confirm that is was done.

New Business

Sheriff Elect Pickett requested board approval to check out options for the cooling in the IT room. Board Concurred.

Sheriff Elect Pickett presented a list of monthly bills. **Mr. Kammeyer moved to pay as presented, 2nd by Mr. Ranard. All ayes; motion carried.**

Chairman Boorum set the next meeting for Monday, January 14, 2013 at 0900.

Kammeyer/Neil to adjourn. Carried.

Respectfully,

Sheriff Elect Dan Pickett