

BREMER-WAVERLY LAW ENFORCEMENT BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677
Monday, July 9, 2012**

PRESENT

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

ABSENT

Mr. Jay Ranard

GUEST

Dan Pickett

Chairman Boorum called the meeting to order at 0900 on Monday, July 9, 2012.
Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Neil. Carried.

Mrs. Olson moved to approve the June minutes, 2nd by Mr. Kammeyer. All ayes; motion carried.
Sheriff Hildebrandt presented the treasurers report. Sheriff Hildebrandt pointed out this was end of year report.
Mrs. Olson asked about the revenue amounts as they appear to be different on the two reports. Sheriff will speak to Emily but believes it is a clerical error. Mr. Neil moved to approve as presented with question clarified, 2nd by Mr. Kammeyer. All ayes; motion carried.

Old Business

Sheriff Hildebrandt reported the storage building is built and the concrete floor is being poured today and completion should be soon. Chief Pursell will check on getting power to building. Chief Pursell advised an auction will be planned for sellable items in the old building and Sheriff Hildebrandt advised someone suggested to him that we put the building on the same auction. Board agreed to add building to auction. Discussion on how site will be left or what the city expects. Chairman Boorum indicated clearing of building and debris will be sufficient.

Nothing to report on sidewalk/parking lot repairs.

New Business

Sheriff Hildebrandt advised that the communications staff is requesting new plastic floor mats under their chairs as the existing ones do not adequately fill their moving space. Sheriff Hildebrandt advised of two price/quality options at a cost of \$1,223 and \$920 for the lower cost. Board felt going with the best quality makes the most sense because of 24/7 use. **Mr. Kammeyer moved to purchase two Rollo Mats at \$1,223 for both, 2nd by Mrs. Olson. All present voted aye; motion carried.**

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

Chairman Boorum set the next meeting for Monday, August 13, 2012 at 0900.

Neil/Kammeyer to adjourn. Carried.

Respectfully,

Dewey L. Hildebrandt
Secretary-Treasurer