

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

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

**Waverly, Iowa 50677**

**Monday, February 13, 2012**

**PRESENT**

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

**ABSENT**

**GUEST**

Chairman Boorum called the meeting to order at 0900 on Monday, February 13, 2012.

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

Mr. Ranard moved to approve the January minutes, 2<sup>nd</sup> by Mr. Kammeyer. All ayes; motion carried.

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

**Old Business**

Sheriff Hildebrandt asked the board for direction on developing specs for bid documents for the storage building project. Chair Boorum will discuss with Mr. Crayne and Mr. Kammeyer will discuss with Todd Fonkert to determine need for architectural involvement in developing specs.

**New Business**

City Administrator Dick Crayne asked for consideration of placing signs at LEC indicating the project is the benefit or results of L.O.S.T. funding. Board was very favorable to the idea and asked for Sheriff Hildebrandt to get more specifics on expectations from Mr. Crayne.

Sheriff Hildebrandt presented a request for a computer server enclosure for our two servers, the state NCIC and a server from the court house for secure backups. County MIS Koehler asked for a 50/50 split in covering the cost of nearly \$1,600 for the cabinet. Mr. Kammeyer moved, 2<sup>nd</sup> by Mr. Ranard to allow for an expenditure of up to \$800.00 for computer enclosure. All present voted aye; motion carried.

Sheriff Hildebrandt presented a list of monthly bills. Mr. Kammeyer moved to pay as presented, 2<sup>nd</sup> by Mrs. Olson. All ayes; motion carried.

Chairman Boorum set the next meeting for Monday, March 12, 2012 at 0900.

Kammeyer/Ranard to adjourn. Carried.

Respectfully,

Dewey L. Hildebrandt  
Secretary-Treasurer