

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

Monday, December 16, 2013

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Jay Ranard
Mrs. Kathy Olson
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

GUESTS

Chairman Kammeyer called the meeting to order at 8:30 AM on Monday, December 16, 2013.

Mrs. Olson moved to approve the agenda, 2nd by Mr. Neil; Motion carried.

Mr. Ranard moved to approve the November 2013 minutes, 2nd by Mr. Neil. All ayes; motion carried.

Sheriff Pickett presented the treasurers report. **Mrs. Olson moved to approve as presented, 2nd by Mr. Ranard; All ayes; motion carried.**

Old Business

Sheriff Pickett updated the board on the Cisco VPN installation. Sheriff Pickett reported that the installation was complete and working well.

Sheriff Pickett updated the board on the MidAmerican Energy Sales Tax Refund Claim that he filed with the Iowa Department of Revenue. Sheriff Pickett reported that all the invoices from MidAmerican Energy have been sent to the Iowa Department of Revenue and they will be processing our claim.

New Business

The board discussed the audit report from Keith Oltoggee, CPA, P.C. that was presented at the November 12, 2013 board meeting. **Mr. Neil moved to approve the audit report as presented, 2nd by Mr. Ranard. All ayes; motion carried.**

Sheriff Pickett presented the preliminary 2014-2015 budget for discussion. **Mrs. Olson moved to approve the budget as presented, 2nd by Mr. Neil. All ayes; motion carried.**

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

Chairman Kammeyer set the next meeting for January 13, 2014 at 0900.

Mrs. Olson moved to adjourn. Carried.

Respectfully,

Dan Pickett
Secretary/ Treasurer