

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, January 14, 2013

PRESENT

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

ABSENT

Mrs. Kathy Olson

GUESTS

Chairman Boorum called the meeting to order at 0900 on Monday, January 14, 2013

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

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

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

Old Business

Sheriff Pickett discussed the IT room cooling issues. It was decided to check with Air Serv and another local heating and cooling vendor that could give us some more ideas.

Sheriff Pickett confirmed that Kehe Construction did get the caulking completed as we discussed in the December meeting.

New Business

Mr. Kammeyer moved to retain Mr. Boorum as Chairman and Mr. Kammeyer as Vice Chairman, Sheriff Dan Pickett as Secretary/ Treasurer, 2nd by Mr. Neil

Sheriff Pickett reported the need for electrical upgrades in the IT room. Elsamiller Electric would be able to upgrade additional wiring needed to put in an additional power supply unit for \$400.00. **Mr. Neil moved to do the upgrades with Elsamiller Electric as needed, 2nd by Mr. Ranard. All ayes: motion Carried.**

Sheriff Pickett reported that the computer in the evidence vault was in need of replacement as it was several years old and causing issues. The replacement cost will be around \$700.00. **Mr. Kammeyer moved to purchase the computer for the evidence vault, 2nd by Mr. Ranard. All ayes; motion carried.**

Sheriff Pickett requested to pay ongoing bills for utilities as they come in so there isn't a finance charge associated with them. **Mr. Neil moved to authorize the secretary/ treasurer to pay the on going utility bills, 2nd by Mr. Ranard. All ayes; motion carried.**

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

Chairman Boorum set the next meeting for Monday, February 11, 2013 at 0900.
Mr. Kammeyer moved to adjourn. Carried.

Respectfully,

Sheriff Dan Pickett
Secretary/ Treasurer