

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Tuesday, November 12, 2013

PRESENT

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

ABSENT

Mrs. Kathy Olson

GUESTS

Keith Oltrogge, CPA, P.C.

Vice-Chairman Kammeyer called the meeting to order at 1:00 PM on Tuesday, November 12, 2013.

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

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

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

Old Business

Chief Pursell updated the board on the sale of the old storage building. Chief Pursell advised the board that the building was sold at public auction for \$550.00 and the deadline to have it removed is April 1, 2014.

New Business

Keith Oltrogge, CPA, P.C. was present to present the 2013 audit report. Mr. Oltrogge indicated his firm didn't find any problem and all books are being handled properly.

Mr. Neil nominated Mr. Kammeyer for Chairman and Mr. Ranard for Vice-Chairman; 2nd by Mr. Ranard; All ayes; motion carried.

Sheriff Pickett requested the board to set a limit on purchasing without board approval for items that needed to be purchased prior to a board meeting. The Sheriff stated he would continue to notify the board on major items that would be needed prior to a board meeting. **Mr. Ranard moved to allow the secretary/treasurer to be able to purchase up to \$1,000 without prior approval, 2nd by Mr. Neil; All ayes; motion carried.**

Sheriff Pickett updated the board on the need to add additional VPN Licenses for mobile computers. **Mr. Neil moved to purchase 25 Cisco Users VPN Licenses for \$1,950.00 plus \$145 for configuration, 2nd by Mr. Ranard; All ayes; motion carried.**

Sheriff Pickett advised the board of a request from Bremer County IT to move the courthouse servers into out IT room at the LEC. Sheriff Pickett advised this would give us additional rack space for expansion of our equipment and the Bremer County IT would maintain the air conditioners in the IT area. **Mr. Ranard moved to allow the Bremer County IT to put the servers from the courthouse into the LEC IT room, 2nd by Mr. Neil; motion carried.**

Sheriff Pickett presented the preliminary 2014-2015 budget for discussion.

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

Chairman Kammeyer set the next meeting for December 16, 2013 at 0900.
Mr. Kammeyer moved to adjourn. Carried.

Respectfully,

Dan Pickett
Secretary/ Treasurer