

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, April 8, 2013

PRESENT

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

ABSENT

Mr. Jay Ranard
Mrs. Kathy Olson

GUESTS

Chairman Boorum called the meeting to order at 0900 on Monday April 8, 2013.

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

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

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

Old Business

Sheriff Pickett updated the board on the cooling in IT room. Sheriff Pickett informed the board with new information that he gathered along with Bremer County IT. After reviewing the options and cost effectiveness of the project it was determined to purchase from CDWG Government, Inc the TrippLite SRCOOL 12K for \$558.28 per unit. **Mr. Neil moved to approve this new option, 2nd by Mr. Kammeyer. All ayes; motion carried.**

New Business

Sheriff Pickett informed the board about another water heater that needed to be replaced. **Mr. Kammeyer moved to replace the water heater with a quote from Andy's Plumbing for \$5700, 2nd by Mr. Neil; All ayes; motion carried.**

Sheriff Pickett discussed the Telvent DTN contract with the board. Sheriff Pickett reported that this contract for a year is \$2,268.00 and after checking with staff it was determined that they receive teletype information or use the internet for similar information. **Mr. Kammeyer moved to not renew the contract, 2nd by Mr. Neil. All ayes; Carried**

Sheriff Pickett 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 May 13, 2013 at 0900.

Mr. Kammeyer moved to adjourn. Carried.

Respectfully,

Dan Pickett
Secretary/ Treasurer