

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, March 11, 2013

PRESENT

Mrs. Kathy Olson by phone
Mr. Ken Kammeyer
Mr. Tim Neil
Sheriff Dan Pickett
Chief Richard Pursell

ABSENT

Mr. Jay Ranard
Mr. Gary Boorum

GUESTS

Vice Chairman Kammeyer called the meeting to order at 0900 on Monday, March 11, 2013.

Mr. Neil moved to approve the agenda, 2nd by Mrs. Olson. Carried.

Mrs. Olson moved to approve the February 2013 minutes, 2nd by Mr. Neil. All ayes; motion carried.

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

Old Business

Sheriff Pickett updated the board on cooling in IT room with quotes from vendors. **Mr. Neil moved to approve Thermal Components Company bid of \$17,665.00, 2nd by Mrs. Olson pending review by Bremer County IT ; All ayes; motion carried.**

Sheriff Pickett updated the board on the building/door signs. **Mrs. Olson moved to accept the bid for building signs from Nagel Signs for \$730.38, 2nd by Mr. Neil; All ayes; motion carried.**

After brief discussions from the board on the old impound building it was decided to include the old impound building in the auction when Waverly Police Dept. has their bicycle auction. Mr. Kammeyer asked Chief Pursell to keep them informed on that date.

New Business

Sheriff Pickett informed the board about a water heater that needed to be replaced. **Mr. Neil moved to replace the water heater with a quote from Andy's Plumbing for \$\$6,157.83, 2nd by Mrs. Olson; All ayes; motion carried.**

Sheriff Pickett informed the board about problems with the water softener and the mesh resin inside the unit needing to be replaced. **Mrs. Olson moved to repair the unit with an estimate from B&J Water Conditioning for \$1,965.95, 2nd by Mr. Kammeyer; All ayes; motion carried.**

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

Vice Chairman Kammeyer set the next meeting for April 8, 2013 at 0900.
Mr. Neil moved to adjourn. Carried.

Respectfully,

Dan Pickett
Secretary/ Treasurer