

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Monday, January 13, 2014**

**PRESENT**

Mr. Ken Kammeyer

Mr. Tim Neil

Mr. Jay Ranard

Chief Richard Pursell

Sheriff Dan Pickett

**ABSENT**

**GUESTS**

Captain Don Eggleston (Waverly Pd)

Chairman Kammeyer called the meeting to order at 9:00 AM on Monday, January 13, 2014.

**Mr. Neil moved to approve the agenda, 2<sup>nd</sup> by Mr. Ranard; Motion carried.**

**Mr. Ranard moved to approve the December 2013 minutes, 2<sup>nd</sup> by Mr. Neil. All ayes; motion carried.**

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

**Old Business**

Sheriff Pickett updated the board on the MidAmerican Energy Sales Tax Refund Claim. Sheriff Pickett reported that a check was issued from the Iowa Department of Revenue to the Bremer Waverly Public Safety Board for \$2,189.78.

**New Business**

Sheriff Pickett and Chief Pursell discussed and requested approval for a joint server/hard drive storage device for an in car video project. The discussion focused on a joint project with a savings over \$8,000 compared to costs of individual agency projects. **Mr. Ranard moved to approve the joint project as presented, 2<sup>nd</sup> by Mr. Neil. All ayes; motion carried.**

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

Chairman Kammeyer set the next meeting for February 10, 2014 at 0900.

Mrs. Olson moved to adjourn. Carried.

Respectfully,

Dan Pickett

Secretary/ Treasurer