

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, January 12, 2015

PRESENT

Mr. Ken Kammeyer

Mr. Tim Neil

Mr. Dan McKenzie

Chief Richard Pursell

Mr. Chris Neuendorf

Sheriff Dan Pickett

ABSENT

Mr. Jay Ranard

GUESTS

Keith Oltrogge, CPA, P.C

Chairman Kammeyer called the meeting to order at 9:00 AM on Monday, January 12, 2015.

Mr. Neil moved to approve the agenda, 2nd by Mr. McKenzie motion carried.

Mr. McKenzie moved to approve the December 15, 2014 minutes, 2nd by Mr. Neil. All ayes; motion carried.

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

Old Business

None

New Business

Mr. McKenzie exited the meeting.

Keith Oltrogge, CPA, P.C. was present to present the FY2014 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. **Mr. Neil moved to approve the FY14audit report, 2nd by Mr. Neuendorf. All Ayes; motion carried.**

Mr. Kammeyer moved to appoint Mr. Neil as Chairman, Mr. McKenzie as Vice Chairman and Sheriff Pickett as Secretary/Treasurer, 2nd by Mr. Neuendorf. All Ayes; motion 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 Neil set the next meeting for February 9, 2015 at 0900.

Mr. Kammeyer moved to adjourn. Carried..

Respectfully,

Dan Pickett

Secretary/ Treasurer