BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677

Monday, February 9, 2015

PRESENT

ABSENT Mr. Jay Ranard **GUESTS**

Mr. Ken Kammeyer

Mr. Tim Neil Mr. Dan McKenzie Chief Richard Pursell Mr. Dave Reznicek Sheriff Dan Pickett

Chairman Neil called the meeting to order at 9:00 AM on Monday, February 9, 2015.

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

Mr. Kammeyer moved to approve the January 12, 2015 minutes, 2nd by Mr. McKenzie. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett reported some issues that are developing with a few thermostats. There were two thermostats that recently failed and there is only one company that makes the currently wired thermostats. There was a concern from the heating serviceman that they might not be able to get them in the future and to replace with another brand we would have to rewire everything. After discussion the board requested Sheriff Pickett to check if there is a wireless system that could possibly work and report back to them at the next meeting.

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

Chairman Neil set the next meeting for March 9, 2015 at 0900. Mr. Kammeyer moved to adjourn. Carried..

Respectfully,

Dan Pickett Secretary/ Treasurer