

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, April 13, 2015

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Dan McKenzie
Mr. Jay Ranard
Mr. Dave Reznicek
Sheriff Dan Pickett

ABSENT

GUESTS

Captain Don Eggleston (Waverly PD)
Michael Izer (Advanced Systems)
Jason Brueggeman (Access Systems)
Rusty Ruth (Access Systems)

Chairman Neil called the meeting to order at 9:00 AM on Monday, April 13, 2015.

Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Ranard. All ayes; motion carried.

Mr. McKenzie moved to approve the March 9, 2015 minutes, 2nd by Mr. Kammeyer. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett presented the board with a proposal from Hawkeye Fire & Safety which included the semi-annual inspection of fire suppression system and annual inspection of hand portable fire extinguishers. This proposal would be a savings of approximately \$100 per year if they were both done at the same time. **Mr. Kammeyer moved to approve the proposal from Hawkeye Fire & Safety for both inspections, 2nd by Mr. Ranard. All ayes; motion carried.**

Sheriff Pickett presented the board with an excel spread sheet comparing current usage for copy machine maintenance/lease contracts from Advanced Systems and Access Systems.

Michael Izer from Advanced Systems explained their lease/maintenance contract cost of \$215.80 per month /60 months locked price for two new b/w Canon copy machines and one new color Canon copy machine that included 5,000 b/w prints per month between all machines and 400 color prints. Additional prints would be billed semi-annually at .0094 for black and .078 for color.

Jason Brueggeman from Access Systems explained their lease/maintenance contract cost of \$198.16 per month/60 months locked price for two demo units Sharp b/w copy machines and one demo unit color Sharp copy machine that included 5,076 b/w prints and 411 color prints. Additional prints would be billed semi-annually at .013 for black and .070 for color.

Michael Izer, Jason Brueggeman and Rusty Ruth exited the meeting.

Mr. Kammeyer moved to approve the contract with Advanced Systems, 2nd by Mr. Reznicek. All ayes; motion carried.

Sheriff Pickett requested approval from the board to purchase a Quick Books Pro 2015 program for the Bremer County Auditor's Office that is needed to write checks for the Law Board for the cost of \$199.00. The current Quick Books is outdated for the computer that was updated from Windows XP. **Mr. Kammeyer moved to purchase Quick Books Pro 2015, 2nd by Mr. Ranard. All ayes; motion carried**

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

Chairman Neil set the next meeting for May 11, 2015.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer