

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, August 10, 2015

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Dan McKenzie
Mr. Jay Ranard
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

Mr. Dave Reznicek

GUESTS

Chairman Neil called the meeting to order at 9:00 AM on Monday, August 10, 2015.

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

Mr. Ranard moved to approve the July 13, 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. McKenzie. All ayes; motion carried.**

Old Business

None

New Business

Sheriff Pickett advised the board of the air conditioning/ heating unit that isn't working that controls the dispatch area. He presented the board with two different quotes with different options. The quote from Jim Hundley Heating, A/C & Plumbing to replace two compressors on a 10 plus year unit was \$4,270.00 or \$7,911.00 for a new unit. The quote from Aire Serv Heating & Air Conditioning to replace two compressors was \$3,275.00 or \$7,475.00 for a new unit. Both of these quotes were for a 4 ton unit and due to the additional cooling in the IT room it was recommended to go to a 5 ton unit. The quotes for the 5 ton unit hadn't been received from either company at the time of the meeting. **Mr. Kammeyer moved to allow Sheriff Pickett to move forward with the lower of the two quotes on the 5 ton unit once they are received, 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. Kammeyer; All ayes; motion carried.**

Chairman Neil set the next meeting for September 14, 2015, 2015.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer