

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, July 13, 2015, 2015

PRESENT

Mr. Ken Kammeyer
Mr. Dave Reznicek
Mr. Dan McKenzie
Mr. Jay Ranard
Mr. Dewey Hildebrandt
Sheriff Dan Pickett

ABSENT

Mr. Tim Neil
Chief Richard Pursell

GUESTS

Capt. Jason Leonard (Waverly PD)
Mike Byl

Vice Chairman McKenzie called the meeting to order at 9:00 AM on Monday, July 13, 2015.

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

Mr. Kammeyer moved to approve the June 8, 2015 minutes, 2nd by Mr. Ranard. All ayes; motion carried.

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

Old Business

Mike Byl from the Accel Group was present and moved up in the agenda to discuss insurance premiums through ICAP for FY16. He updated the board with the increased valuations and replacement cost for Bremer Waverly Law Center building. **Mr. Kammeyer moved to approve the quote from The Accel Group in the amount of \$11,685.18, 2nd by Mr. Ranard; All ayes; motion carried.**

Sheriff Pickett updated the board on the two exterior painting quotes for the Law Center. The quotes were from Wheeler Painting for \$2,700.00 and Fuerstenberg Painting for \$3,500.00. **Mr. Hildebrandt moved to approve Wheeler Painting for \$2,700.00, 2nd by Mr. Kammeyer; All ayes, motion carried.**

Sheriff Pickett updated the board on the two copy machines that were removed by Advanced Systems that were property of the Law Board. After advising Advanced Systems of the options that the board decided at the June 8, 2015 meeting they sent a check in the amount of \$500.00 for two units.

New Business

Sheriff Pickett advised the board of a camera that had lightning damage that occurred June 20, 2015. Thermal Components inspected the camera and it appeared to be damaged from lightning. The deductible is \$1,000 and the balance would be paid by the insurance. **Mr. Kammeyer moved to approve the replacement of the camera and \$1,000 deductible, 2nd by Mr. Reznicek; All ayes; motion carried.**

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

Vice Chairman McKenzie set the next meeting for August 10, 2015.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer