

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday November 9, 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

Keith Oltrogge, CPA, P.C.

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

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

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

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

Old Business

None

New Business

Keith Oltrogge, CPA, P.C. was present to present the FY15 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. **Mr. Kammeyer moved to approve the FY15 audit report, 2nd by Mr. Ranard. All Ayes; motion carried.**

Sheriff Pickett presented the preliminary 2016-2017 budget for discussion.

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

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

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer