

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday December 14, 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 December 14, 2015.

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

Mr. Ranard moved to approve the November 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 proposal for the Orkin Contract. **Mr. Kammeyer moved to approve the Orkin twelve month contract for \$817.92, 2nd by Mr. McKenzie. All Ayes; motion carried.**

Sheriff Pickett presented the preliminary 2016-2017 budget for discussion. **Mr. Kammeyer moved to approve the budget as presented, 2nd by Mr. Ranard. All ayes; motion carried.**

The board discussed the record retention of claims. **Mr. Ranard moved to follow the Iowa County Records Retention manual for shredding old claims, 2nd by Mr. Kammeyer. All ayes; motion carried.**

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

Chairman Neil set the next meeting for January 11, 2016.

Mr. Ranard moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer