

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Monday August 8, 2016**

**PRESENT**

Mr. Ken Kammeyer  
Mr. Duane Hildebrandt  
Mr. Dan McKenzie (by phone)  
Mr. Mike Sherer  
Sheriff Dan Pickett

**ABSENT**

Mr. Jay Ranard  
Mr. Tim Neil

**GUESTS**

Vice-Chairman Mr. McKenzie called the meeting to order by phone at 9:00 AM on Monday August 8 2016.

**Mr. Hildebrandt moved to approve the agenda, 2<sup>nd</sup> by Mr. Kammeyer. All ayes; motion carried.**

**Mr. Kammeyer moved to approve the July 11, 2016 minutes, 2<sup>nd</sup> by Mr. McKenzie. All ayes; motion carried.**

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

**Old Business**

None

**New Business**

Sheriff Pickett advised the board that two security cameras and one card reader needed to be replaced. The cost to replace the outside camera is \$1,760.00, the second camera should be under \$300, but waiting for the quote and the card reader \$125.00. **Mr. Kammeyer moved to have both cameras and the card reader replaced, 2<sup>nd</sup> by Mr. Sherer; All ayes; motion carried.**

Sheriff Pickett advised the board of the report from Thermal Components stating the relays that control the doors in the jail have reached their life expectancy. Sheriff Pickett reported that very few have failed and suggested having one on hand of each part number and replace as needed. **Mr. Kammeyer moved to purchase one relay for each part number, 2<sup>nd</sup> by Mr. Sherer: All ayes: motion carried.**

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

Chairman Neil set the next meeting for September 12, 2016.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett  
Secretary/ Treasurer