

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday January 11, 2016

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Dan McKenzie
Mr. Jay Ranard
Mr. Dave Reznicek (by phone)
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

GUESTS

Chairman Neil called the meeting to order at 9:00 AM on Monday January 11, 2016.

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

Mr. Ranard moved to approve the December 14, 2015 minutes, 2nd by Mr. McKenzie. 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

Mr. Ranard moved to appoint Mr. Neil as Chairman, Mr. McKenzie as Vice Chairman and Sheriff Pickett as Secretary/Treasurer, 2nd by Mr. Kammeyer. All Ayes; motion carried.

The board discussed increasing the spending limits for Sheriff Pickett from \$500 to \$5,000 for emergency repairs. **Mr. Ranard moved to increase the spending limits to \$5,000 for emergency repairs, 2nd by Mr. Kammeyer. All Ayes; motion carried.**

Sheriff Pickett advised the board that the disposal in the kitchen needs to be replaced. The cost for a similar model would be approximately \$1,100.00, \$100 for adaptor and labor around \$275. **Mr. Kammeyer moved to approve the replacement of the disposal, 2nd by Mr. McKenzie. All Ayes; motion carried.**

Sheriff Pickett advised the board that the computer in the jail booking area has been causing problems and our Bremer County IT advised that it should be replaced as it is outdated. The cost of a new Dell computer would be \$873.32. **Mr. Ranard moved to approve the replacement of the computer, 2nd by Mr. McKenzie. All ayes; motion carried**

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

Chairman Neil set the next meeting for February 8, 2016.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer