

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**  
**111 4<sup>TH</sup> Street N.E.**  
**Waverly, Iowa 50677**

**Tuesday, November 15, 2016**

**PRESENT**

Mr. Ken Kammeyer  
Mr. Tim Neil  
Mr. Dan McKenzie (by phone)  
Sheriff Dan Pickett

**ABSENT**

Mr. Mike Sherer  
Chief Richard Pursell  
Mr. Jay Ranard

**GUESTS**

Chairman Neil called the meeting to order at 9:00 AM on Tuesday, November 15, 2016.

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

**Mr. Kammeyer moved to approve the October 10, 2016 minutes, 2<sup>nd</sup> by Mr. McKenzie. All ayes; motion carried.**

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

**Old Business**

None

**New Business**

Sheriff Pickett presented the preliminary 2017-2018 preliminary budget for discussion.

Sheriff Pickett updated the board on the audit that was completed by Keith Oltrogge, CPA. Mr. Oltrogge will be available for the next meeting to present the FY16 audit.

Sheriff Pickett presented the proposal for the Orkin Contract. **Mr. Kammeyer moved to approve the Orkin twelve month contract for \$817.92, 2<sup>nd</sup> by Mr. McKenzie. All Ayes; motion carried.**

Sheriff Pickett presented the CEC Maintenance Contract. **Mr. Kammeyer moved to approve the twelve month contract for \$2,280, 2<sup>nd</sup> by Mr. McKenzie. All Ayes; motion carried.**

Sheriff Pickett presented the proposal for the Safan MorphoTrak Maintenance Contract. **Mr. Kammeyer moved to approve the twelve month contract for \$6,542, 2<sup>nd</sup> by Mr. McKenzie. All ayes; motion carried.**

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

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

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett  
Secretary/ Treasurer