

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677

Monday September 12, 2016

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Jay Ranard
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

Mr. Mike Sherer
Mr. Dan McKenzie

GUESTS

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday September 12, 2016.

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

Mr. Ranard moved to approve the August 8, 2016 minutes, 2nd by Mr. Kammeyer. All ayes; motion carried.

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

Old Business

Sheriff Pickett updated the board on the camera replacements. The board was advised that an additional camera and back plate had to be ordered for replacement since the last meeting.

New Business

Sheriff Pickett presented the board with a request from the DOT for a temporary easement for sidewalk improvements. The DOT would pay \$100.00 for the temporary easement. **Mr. Kammeyer moved to approve the request for temporary easement and accept the \$100, 2nd by Mr. Ranard; All ayes; motion carried.**

Sheriff Pickett presented the audit proposal by Keith Oltrogge CPA, P.C.. **Mr. Kammeyer moved to approve the annual audit proposal by Keith Oltrogge, 2nd by Mr. Ranard: All ayes; motion carried.**

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

Chairman Neil set the next meeting for October 10, 2016.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer