

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

**Monday September 11, 2017**

**PRESENT**

Mr. Dan McKenzie  
Mr. Mike Sherer  
Mr. Duane Hildebrandt  
Mr. Ken Kammeyer  
Sheriff Dan Pickett

**ABSENT**

Mr. Jay Ranard  
Chief Richard Pursell

**GUESTS**

Vice-Chairman Mr. McKenzie called the meeting to order at 9:00 AM on Monday September 11, 2017. **Mr. Kammeyer moved to approve the agenda, 2<sup>nd</sup> by Mr. Sherer. All ayes; motion carried.**

**Mr. Hildebrandt moved to approve the August 14, 2017 minutes, 2<sup>nd</sup> by Mr. Kammeyer. 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 presented the proposal for the Safran MorphoTrak Maintenance Contract. **Mr. Kammeyer moved to approve the twelve month contract for \$6,869.00, 2<sup>nd</sup> by Mr. Sherer. 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 for \$2,150.00, 2<sup>nd</sup> by Mr. Hildebrandt; motion carried.**

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

Vice-Chairman McKenzie set the next meeting for October 9, 2017.

Mr. Sherer moved to adjourn. Carried

Respectfully,

Dan Pickett  
Secretary/ Treasurer