

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday January 9, 2017

PRESENT

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

ABSENT

Mr. Mike Sherer

GUESTS

Keith Oltrogge CPA. P.C.

Chairman Neil called the meeting to order at 9:00 AM on Monday January 9, 2017.

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

Mr. Ranard moved to approve the December 12, 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. McKenzie. All ayes; motion carried.**

Old Business

None

New Business

Keith Oltrogge. CPA, P.C. was present to present the FY16 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. **Mr. McKenzie moved to approve the FY16 audit report, 2nd by Mr. Ranard. All Ayes; motion carried.**

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

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

Chairman Neil set the next meeting for February 13, 2017.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer