

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday November 13, 2017

PRESENT

Mr. Duane Hildebrandt
Mr. Tim Neil
Mr. Dan McKenzie
Mr. Mike Sherer
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

Mr. Jay Ranard

GUESTS

Keith Oltrogge, CPA, P.C.

Chairman Neil called the meeting to order at 9:00 AM on Monday November 13, 2017.

Mr. Hildebrandt moved to approve the agenda with the addition of discuss/approve jail dishwasher repair, 2nd by Mr. McKenzie. All ayes; motion carried.

Mr. McKenzie moved to approve the October 9, 2017 minutes, 2nd by Mr. Sherer. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett presented the preliminary FY19 budget for discussion.

Keith Oltrogge, CPA, P.C. was present to present the FY17 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. **Mr. Hildebrandt moved to approve the FY17 audit report, 2nd by Mr. McKenzie. All Ayes; motion carried.**

Sheriff Pickett advised the board of the cost to replace the outdoor 250 watt security lights with replacement LED 54Watt retrofit Lighting. Each unit installed would be approximately \$128 per fixture @ 7 fixtures or approximately \$896 for the project. **Mr. McKenzie moved to approve the LED replacement, 2nd by Mr. Hildebrandt. All ayes; motion carried.**

Sheriff Pickett requested the board approve an additional security light on the east side of the building with the cost being under \$500 for the total project. **Mr. Hildebrandt moved to approve the additional security light, 2nd by Mr. McKenzie. All ayes; motion carried.**

Sheriff Pickett advised the board that the 12 year old dishwasher in the jail was in need of repair. The cost to repair from A & P Food Equipment would be \$1,682.04. Sheriff Pickett advised the board that a second estimate was requested but hadn't received that at this time. **Mr. McKenzie moved to approve the dishwasher repair not to exceed \$1,682.04, 2nd by Mr. Sherer. All ayes; motion carried.**

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

Chairman Neil set the next meeting for December 11, 2017. .

Mr. McKenzie moved to adjourn. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer