

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday October 8, 2018

PRESENT

Mr. Ken Kammeyer
Mr. Tim Neil
Mr. Dan McKenzie
Mr. Rodney Drenkow
Sheriff Dan Pickett

ABSENT

Mr. Jay Ranard
Chief Richard Pursell

GUESTS

Keith Oltrogge, CPA, P.C.
Anelia Dimitrova, Editor Waverly Newspaper

Chairman Neil called the meeting to order at 9:00 AM on Monday, October 08, 2018

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

Mr. Kammeyer moved to approve the September 10, 2018 minutes, 2nd by Mr. McKenzie. All ayes; motion carried.

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

Old Business

Sheriff Pickett updated the board on the replacement of the heating/air conditioning units.

New Business

Sheriff Pickett presented the board with a quote from Central Iowa Distributing for the purchase of a Square Scrub Floor Surface Preparation Machine with pads for \$3,230. Custodian Wayne Meyer was present to explain the process of floor finishing and need for this unit. **Mr. Kammeyer moved to approve the quote from Central Iowa Distributing, 2nd by Mr. McKenzie. All ayes; motion carried.**

Keith Oltrogge, CPA, P.C. was present to present the FY18 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. **Mr. Kammeyer moved to approve the FY18 audit report, 2nd by Mr. McKenzie. All Ayes; motion carried.**

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

Chairman Neil set the next meeting for November 12, 2018. .

Mr. McKenzie moved to adjourn, 2nd by Mr. Kammeyer. Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer