

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday June 10, 2019

PRESENT

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

ABSENT

Mr. Dan McKenzie

GUESTS

Chairman Neil called the meeting to order at 9:00 AM on Monday, June 10, 2019.

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

Mr. Drenkow moved to approve the May 13, 2019 minutes, 2nd by Mr. Kammeyer. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett presented the FY19 audit proposal by Keith Oltrogge CPA. P.C. **Mr. Kammeyer moved to approve the annual audit proposal for \$2,350.00, 2nd by Mr. Drenkow; All ayes; motion carried.**

Sheriff Pickett presented the board with a FY19 budget amendment that increased the heating/air conditioning replacement from \$16,800 to \$32,100 and building maintenance from \$17,500 to \$27,000. **Mr. Ranard moved to approve the FY19 budget amendment, 2nd by Mr. Drenkow. All ayes; motion carried.**

Sheriff Pickett presented the board with a quote from CI3 for the replacement of the SW outdoor camera and the jail hard interview room for \$4,453.00. **Mr. Kammeyer moved to approve the quote from CI3, 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. Drenkow; All ayes; motion carried.**

Chairman Neil set the next meeting for July 8, 2019.

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

Respectfully,

Dan Pickett
Secretary/ Treasurer