

BREMER-WAVERLY LAW ENFORCEMENT BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677
Monday, July 8, 2019**

PRESENT

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

ABSENT

GUESTS

Tony Pollastrini, The Accel Group

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday, July 8, 2019.

Mr. Kammeyer moved to approve the updated agenda by adding The Accel Group, 2nd by Mr. Ranard. All ayes; motion carried.

Mr. Ranard moved to approve the June 10, 2019 minutes, 2nd by Mr. McKenzie. All ayes; motion carried.

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

Old Business

None

New Business

Tony Pollastrini from the Accel Group was present to discuss insurance premiums through ICAP for FY20. He updated the board with the increased valuations and replacement cost for Bremer Waverly Law Center building and an option to increase liability limits. **Mr. McKenzie moved to not increase the liability coverage, 2nd by Mr. Ranard; All ayes; motion carried. Mr. Kammeyer moved to approve the quote from The Accel Group in the amount of \$14,166.11, 2nd by Mr. McKenzie; All ayes; motion carried.**

Sheriff Pickett updated the board on air conditioning issues in the IT room. He advised the board that different options are being checked out and will keep them informed.

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

The next meeting will be August 12, 2019.

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

The board met at 9:30 AM at the Bremer County Courthouse for an presentation from Eagle Point Solar.

Respectfully,

Dan Pickett
Secretary/ Treasurer