

BREMER-WAVERLY LAW ENFORCEMENT BOARD

**111 4TH Street N.E.
Waverly, Iowa 50677**

Monday December 16, 2019

PRESENT

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

ABSENT

GUESTS

Brad Simmons w/Johnson Controls
James Bronner, City of Waverly Administrator

Chairman Mr. Neil called the meeting to order at 9:30 AM on Monday, December 16, 2019.

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

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

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

Old Business

None

New Business

Brad Simmons from Johnson Controls was present to discuss the camera and jail control upgrade project. Mr. Simmons explained how the project all works together with cameras, intercom systems and the jail controls. For budgeting purposes he projected that the project could be \$450,000-\$500,000 to do the upgrade. Mr. Simmons discussed the Sourcewell option for the bidding process.

Sheriff Pickett presented the 2020-2021 budget for discussion. **Mr. Kammeyer moved to approve the budget after adding the \$350,000 for the Security/Jail Control Project, 2nd by Mr. Drenkow All ayes; motion carried.**

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

Chairman Mr. Neil set the next meeting for January 13, 2020.

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

Respectfully,

Dan Pickett
Secretary/ Treasurer