

BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday June 8, 2020

PRESENT

Mr. Tim Neil
Mr. Dewey Hildebrandt
Ms. Heather Beaufore
Mr. Rodney Drenkow
Mr. Jay Ranard
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

GUESTS

Waverly Mayor Adam Hoffman
Jail Administrator Adam Spray

Chairman Neil called the meeting to order at 9:00 AM on Monday, June 8, 2020.

Mr. Hildebrandt moved to approve the agenda, 2nd by Ms. Beaufore. All ayes; motion carried.

Mr. Ranard moved to approve the May 11, 2020 minutes, 2nd by Mr. Drenkow. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett presented the board with the proposals for the camera/jail control upgrades. The following proposals were received: Kenton Brothers, Inc. \$328,839.23, Dewberry Engineering Inc. estimated cost \$331,980.00 w/o adding motorized water shut off valves. Johnson Controls \$401,967.05 w/o adding motorized water shut off valves and Guard Tour, and ShiveHattery giving an estimated cost with a range of \$492,000-\$533,000 w/o adding motorized water shut off valves and Guard Tour. After discussion and recommendation from Sheriff Pickett, **Mr. Hildebrandt moved to accept the proposal from Kenton Brothers, Inc., 2nd by Mr. Ranard; All ayes; motion carried.**

Sheriff Pickett advised the board that the jail booking room camera needed replaced as it isn't supported by Windows 10. After discussion it was decided to purchase the camera directly through ValCam for \$1,430 and not add to the jail project.

Sheriff Pickett presented the FY20 audit proposal by Keith Oltrogge CPA. P.C. **Mr. Drenkow moved to approve the annual audit proposal for \$2,350.00, 2nd by Ms. Beaufore; All ayes; motion carried.**

Sheriff Pickett presented a list of month bills. **Mr. Ranard moved to pay with the additional cost of \$1,430.00 for jail booking camera, 2nd by Mr. Hildebrandt; All ayes; motion carried.**

Chairman Neil set the next meeting for July 13, 2020

Mr. Ranard moved to adjourn, Carried

Respectfully,

Dan Pickett
Secretary/ Treasurer