

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, July 13, 2020

PRESENT

Mr. Dewey Hildebrandt
Mr. Tim Neil
Ms. Heather Beaufore
Mr. Jay Ranard
Sheriff Dan Pickett

ABSENT

Chief Richard Pursell
Mr. Rodney Drenkow

GUESTS

Tony Pollastrini, The Accel Group

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday, July 13, 2020.

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

Mr. Ranard moved to approve the June 8, 2020 minutes, 2nd by Mr. Hildebrandt. All ayes; motion carried.

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

Old Business

None

New Business

Tony Pollastrini from the Accel Group was present to discuss insurance premiums through ICAP for FY21. He updated the board with the valuations and replacement cost for Bremer Waverly Law Center building. .

Mr. Hildebrandt moved to approve the ICAP renewal though the Accel Group for \$12,202.45, 2nd by Ms. Beaufore; All ayes; motion carried.

The board discussed paying mileage for the at large Law Board member. **Mr. Hildebrandt moved to pay mileage at 50 cents per mile for the at large member, 2nd by Ms. Beaufore; All ayes; motion carried.**

Sheriff Pickett updated the board on the security/jail control project.

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

The next meeting will be August 10, 2020.

Mr. Hildebrandt moved to adjourn.

Respectfully,

Dan Pickett
Secretary/ Treasurer