

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday February 10, 2020

PRESENT

Mr. Dewey Hildebrandt
Mr. Ken Kammeyer
Ms. Heather Beaufore
Mr. Rodney Drenkow
Chief Richard Pursell
Sheriff Dan Pickett

ABSENT

Mr. Jay Ranard

GUESTS

Craig Clary, Dewberry Engineering
Lyle Cutler, Dewberry Engineering
Michael Lewis, Shive-Hattery Engineering

Vice-Chairman Drenkow called the meeting to order at 9:00 AM on Monday February 10, 2020.

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

Mr. Hildebrandt moved to approve the January 13, 2020 minutes, 2nd by Mr. Kammeyer All ayes; motion carried.

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

Old Business

None

New Business

The board discussed the meeting time and it was decided to leave it the same.

Craig Clary and Lyle Cutler from Dewberry Engineering were present to discuss the camera and jail control upgrade project. Mr. Clary spoke about his company and other projects they have done in Iowa. He explained how they would move forward if requested and their fee of 5-6% of project total cost.

Michael Lewis from Shive-Hattery Engineering was present to discuss the camera and jail control project upgrade project. Mr. Lewis spoke about his company and other projects done in Iowa. He explained that the pricing to look over the project could be done either with a fixed price or percentage of total cost.

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

The next meeting date will be March 9, 2020.

Mr. .Kammeyer moved to adjourn.

Respectfully,

Dan Pickett
Secretary/ Treasurer