

BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Monday, July 12, 2021

PRESENT

Mr. Dewey Hildebrandt
Mr. Tim Neil
Ms. Heather Beaufore
Mr. Rodney Drenkow
Sheriff Dan Pickett

ABSENT

Chief Richard Pursell
Mr. Jay Ranard

GUESTS

Tony Pollastrini, The Accel Group
Waverly Mayor Adam Hoffman

Chairman Neil called the meeting to order at 9:00 AM on Monday, July 12, 2021.

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

Drenkow moved to approve the June 14, 2021 minutes, 2nd by Beaufore. All ayes; motion carried.

Sheriff Pickett presented the treasurers report. **Hildebrandt moved to approve as presented, 2nd by 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 FY22. He updated the board with the valuations and replacement cost for Bremer Waverly Law Center building.

Hildebrandt moved to approve the ICAP renewal though the Accel Group for \$14,765.00, 2nd by Drenkow; All ayes; motion carried.

Sheriff Pickett presented the FY21 audit proposal by Keith Oltrogge CPA. P.C. **Hildebrandt moved to approve the annual audit proposal for \$2,450.00, 2nd by Drenkow; All ayes; motion carried.**

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

The next meeting will be August 9, 2021.

Drenkow moved to adjourn.

Respectfully,

Dan Pickett
Secretary/ Treasurer