BREMER-WAVERLY LAW ENFORCEMENT BOARD 111 4TH Street N.E. Waverly, Iowa 50677 Monday, June 8, 2015

GUESTS

PRESENT

<u>ABSENT</u>

Mr. Ken Kammeyer Mr. Tim Neil Mr. Dan McKenzie (by phone) Chief Richard Pursell Sheriff Dan Pickett

Mr. Dave Reznicek Mr. Jay Ranard

Chairman Neil called the meeting to order at 9:00 AM on Monday, June 8, 2015. Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Neil. All ayes; motion carried.

Mr. Kammeyer moved to approve the May 11, 2015 minutes, 2nd by Mr. McKenzie. All ayes; motion carried.

Sheriff Pickett presented the treasurers report. Mr. Kammeyer moved to approve as presented, 2^{nd} by Mr. Neil. All ayes; motion carried.

Old Business

Sheriff Pickett updated the board on the two Cannon copy machine that were replaced on April 29, 2015. Sheriff Pickett advised the board that after trying to locate the two old units that were owned by the Law Enforcement Board, later found that Advanced Systems had taken the two units when they delivered the new units. Advanced Systems was contacted and both units had been wholesaled out already for \$250.00 Mr. McKenzie moved to have Advanced Systems do one of the following: replace both units with like units and include a one year warranty, return the two units we had, or give the Law Board a credit of \$250.00 per unit or \$500, 2nd by Mr. Kammeyer. All ayes; motion carried.

New Business

Sheriff Pickett advised the board that the overhang on the front of the building has rust coming through and needs repainted, exterior doors and some railing are also in need of painting. The board requested Sheriff Pickett to have someone look at the project to see exactly what is needed and report back to them at the next meeting in July.

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

Chairman Neil set the next meeting for July 13, 2015.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett Secretary/ Treasurer