

**BREMER-WAVERLY LAW ENFORCEMENT BOARD**

**111 4<sup>TH</sup> Street N.E.**

**Waverly, Iowa 50677**

**Thursday September 17, 2015**

**PRESENT**

Mr. Ken Kammeyer  
Mr. Tim Neil  
Mr. Dan McKenzie  
Mr. Dave Reznicek  
Chief Richard Pursell  
Sheriff Dan Pickett

**ABSENT**

Mr. Jay Ranard

**GUESTS**

Chairman Neil called the meeting to order at 9:00 AM on Thursday, September 17, 2015.

**Mr. Kammeyer moved to approve the agenda, 2<sup>nd</sup> by Mr. McKenzie. All ayes; motion carried.**

**Mr. Kammeyer moved to approve the August 10, 2015 minutes, 2<sup>nd</sup> by Mr. McKenzie. All ayes; motion carried.**

Sheriff Pickett presented the treasurers report. **Mr. McKenzie moved to approve as presented, 2<sup>nd</sup> by Mr. Kammeyer. All ayes; motion carried.**

**Old Business**

Sheriff Pickett advised the board of the 2<sup>nd</sup> heating/cooling unit that failed which controls the kitchen area. The cost to replace the unit from Aire Serv Heating & Air Conditioning is \$7,375.00 which includes a savings of \$100 for the crane rental by doing both units at the same time. **Mr. Kammeyer moved to approve the quote from Aire Serv Heating & Cooling for \$7,375.00, 2<sup>nd</sup> by Mr. Reznicek; All ayes, motion carried.**

**New Business**

Sheriff Pickett presented the proposal for the Extension to Maintenance and Support for the LiveScan from Safran MorphoTrak. **Mr. Kammeyer moved to approve the agreement for \$6,230.00, 2<sup>nd</sup> by Mr. McKenzie; All ayes; motion carried.**

Sheriff Pickett presented an audit proposal by Keith Oltrogge CPA, P.C. **Mr. McKenzie moved to sign the contract with Keith Oltrogge for the annual audit for a cost not to exceed \$1,850.00, 2<sup>nd</sup> by Mr. Kammeyer; All ayes; motion carried.**

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

Chairman Neil set the next meeting for October 12, 2015, 2015.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett  
Secretary/ Treasurer