## BREMER-WAVERLY LAW ENFORCEMENT BOARD 111 4<sup>TH</sup> Street N.E. Waverly, Iowa 50677 Monday December 12, 2016 ABSENT GUESTS

PRESENT

Chief Richard Pursell

Mr. Ken Kammeyer Mr. Tim Neil Mr. Jay Ranard Mr. Mike Sherer Mr. Dan McKenzie Sheriff Dan Pickett

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday December 12, 2016.

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

Mr. McKenzie moved to approve the November 15, 2016 minutes, 2<sup>nd</sup> by Mr. Sherer. All ayes; motion carried.

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

## Old Business None

## <u>New Busi</u>ness

Sheriff Pickett presented the preliminary 2017-2018 budget for discussion. Mr. Ranard moved to approve the budget as presented, 2<sup>nd</sup> by Mr. McKenzie; All ayes; motion carried.

Sheriff Pickett updated the board on the audit that was completed by Keith Oltrogge, CPA. Mr. Oltrogge should be available for the next meeting to present the FY16 audit.

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

Chairman Neil set the next meeting for January 9, 2017.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett Secretary/ Treasurer