BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677 Monday, July 10, 2017

PRESENT

ABSENT

GUESTS

Mr. Ken Kammeyer

Chief Richard Pursell

Mike Byl, The Accel Group

Mr. Tim Neil

Mr. Mike Sherer

Mr. Jay Ranard

Mr. Dan McKenzie

Sheriff Dan Pickett

Chairman Neil called the meeting to order at 9:00 AM on Monday. July 10, 2017

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

Mr. Ranard moved to approve the June 12, 2017 minutes, 2nd by Mr. Kammeyer. All ayes; motion carried.

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

Old Business

None

New Business

Mike Byl from the Accel Group was present to discuss insurance premiums through ICAP for FY18. He updated the board with the increased valuations and replacement cost for Bremer Waverly Law Center building. Mr. Kammeyer moved to approve the quote from The Accel Group in the amount of \$12,686.01, 2nd by Mr. McKenzie; All ayes; motion carried.

Sheriff Pickett presented the board with quotes from AireServ to replace the heat exchangers on four units for \$\$7,110.00 another to replace the entire air/heating units in the amount of \$29,164.00. Mr. Ranard moved to replace the entire units for \$29,164.00, 2nd by Mr. McKenzie. All ayes; motion carried.

Sheriff Pickett presented the board with two landscape maintenance quotes from Wells Hollow Landscaping for \$3,015.80 and Tiedt Nursery for \$2,198.00 Mr. Kammeyer moved to approve the quote from Tiedt Nursery for \$2,198.00, 2nd by Mr. Sherer; All ayes; Mr. Ranard abstaining, motion carried.

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

Chairman Neil set the next meeting for August 14, 2017.

Mr. Sherer moved to adjourn. Carried

Respectfully,

Dan Pickett

Secretary/ Treasurer