BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677 Monday June 11, 2018

PRESENT

ABSENT

GUESTS

Mr. Ken Kammeyer

Mr. Dan McKenzie

Mr. Tim Neil

Mr. Rodney Drenkow

Mr. Jay Ranard

Chief Richard Pursell

Sheriff Dan Pickett

Chairman Neil called the meeting to order at 9:00 AM on Monday, June 11, 2018.

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

Mr. Kammeyer moved to approve the May 14, 2018 minutes, 2nd by Mr. Neil. All ayes; motion carried.

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

Old Business

None

New Business

Sheriff Pickett presented the board with a quote from AireServ to replace one 3 ton heating/air conditioning unit for \$8,117.00. Mr. Ranard moved to approve the bid from AirServ, 2nd by Mr. Kammeyer. All ayes; motion carried.

Sheriff Pickett presented the board with a FY18 budget amendment that increased the heating/air conditioning replacement from \$16,400 to \$34,000. Mr. Ranard moved to approve the FY18 budget amendment, 2nd by Mr. Drenkow. All ayes; motion carried.

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

Chairman Neil set the next meeting for July 9, 2018.

Mr. Kammeyer moved to adjourn. Carried

Respectfully,

Dan Pickett

Secretary/ Treasurer