BREMER-WAVERLY LAW ENFORCEMENT BOARD 111 4TH Street N.E. Waverly, Iowa 50677 Wednesday November 14, 2018 ABSENT GUESTS

PRESENT

ABSENT Mr. Dan McKenzie

Mr. Ken Kammeyer 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 Wednesday November 14, 2018. Mr. Kammeyer moved to approve the agenda, 2nd by Mr. Drenkow. All ayes; motion carried.

Mr. Drenkow moved to approve the October 8, 2018 minutes, 2nd by Mr. Ranard. All ayes; motion carried.

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

Old Business

Sheriff Pickett updated the board on the three new air/heating units that were recently installed.

New Business

Sheriff Pickett presented the preliminary FY20 budget for discussion.

Sheriff Pickett presented the board with a quote from Elsamiller Electric for \$995.00 to update the security lighting with LED lamps in the 24 hour lobby of the Law Center. He advised the board of a grant that was available that would cover all of the costs to do the updates. Mr. Ranard moved to approve the quote from Elsamiller Electric for \$995.00 for the updates, 2nd by Mr. Kammeyer. All ayes; motion carried.

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

Chairman Neil set the next meeting for December 10, 2018.

Mr. Ranard moved to adjourn, 2nd by Mr. Drenkow. Carried

Respectfully,

Dan Pickett Secretary/ Treasurer