BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677 Monday May 13, 2019

PRESENT

ABSENT

GUESTS

Mr. Tim Neil

Mr. Jay Ranard

Mr. Ken Kammeyer Mr. Dan McKenzie Mr. Rodney Drenkow Chief Richard Pursell Sheriff Dan Pickett

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday, May 13, 2019.

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

Mr. McKenzie moved to approve the April 8, 2019 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. Drenkow. All ayes; motion carried.

Old Business

Sheriff Pickett updated the board on the CI3 Contract and cancelation of the Thermal Contract.

New Business

The board discussed the presentation of Eagle Point Solar Aray. They agreed to see the presentation to see what options would be available.

Sheriff Pickett presented the board with a quote from Elsamiller Electric for \$1,280 to update the ceiling lights in the jail with LED Bulbs. Mr. Kammeyer moved to approve the quote from Elsamiller Electric for \$1,280 for the updates, 2nd by Mr. McKenzie. All ayes; motion carried.

Chairman Mr. Neil set the next meeting for June 10, 2019.

Mr. Kammeyer moved to adjourn, 2nd by Mr. Neil. Carried

Respectfully,

Dan Pickett Secretary/ Treasurer