BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677 Monday October 14, 2019

<u>PRESENT</u> <u>ABSENT</u> <u>GUESTS</u>

Mr. Tim Neil Mr. Ken Kammeyer Mr. Dan McKenzie Chief Richard Pursell

Sheriff Dan Pickett

Mr. Rodney Drenkow Mr. Jay Ranard

Chairman Mr. Neil called the meeting to order at 9:00 AM on Monday, October 14, 2019. Mr. Kammeyer moved to approve the agenda, 2nd by Mr. McKenzie. All ayes; motion carried.

Mr. Kammeyer moved to approve the September 9, 2019 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. McKenzie. All ayes; motion carried.

Old Business

None

New Business

The board discussed the air conditioning upgrade in the IT Room and sharing 1/3 of the cost. Bremer County and E-911 each agreed to pay 1/3 cost of the total expense for the upgrade. The quote from Young Plumbing and Heating was \$43,500 plus electrical and quote from Air Services, Inc. was \$38,285 plus electrical. Mr. Kammeyer moved to approve the 1/3 cost of the installation of the Liebert System, 2nd by Mr. McKenzie; All ayes; motion carried.

Sheriff Pickett informed the board that three more air conditioning/ heating units have holes in the heat exchangers and need replacing. The bid from Air Services, Inc to replace the three units was \$8,300 per unit installed. Mr. Kammeyer moved to approve the quote from Air Services, Inc for the three units, 2nd by Mr. McKenzie; All ayes; motion carried.

Chairman Mr. Neil set the next meeting for November 13, 2019.

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

Respectfully,

Dan Pickett Secretary/ Treasurer