BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E.

Waverly, Iowa 50677

Wednesday, November 13, 2019

<u>PRESENT</u>

ABSENT

GUESTS

Jail Administrator Adam Spray Bremer County IT Nate Koehler

Mr. Ken Kammeyer

Mr. Tim Neil

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 Wednesday, November 13, 2019 Mr. Kammeyer moved to approve the agenda, 2nd by Mr. McKenzie. All ayes; motion carried.

Mr. Kammeyer moved to approve the October 14, 2019 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. McKenzie. All ayes; motion carried.

Old Business

None

New Business

Sheriff Pickett informed the board of the need for future upgrades with camera, access system and jail controls. Jail Administrator Adam Spray and Bremer County IT Nate Koehler explained to the board that our current systems are no longer supported and how each of the systems work together. Mr. McKenzie moved to have the complete project cost together for budgetary purposes at the next meeting in December, 2nd by Mr. Ranard; All ayes; motion carried.

Sheriff Pickett presented the proposal from Iowa Wall Sawing for \$800.00 to poly lift the sidewalk by the front stoops on the east side of the building. Mr. Kammeyer moved to approve the proposal for \$800.00, 2nd by Mr. Ranard. All Ayes; motion carried.

Sheriff Pickett presented the proposal for the IDEMIA Maintenance Contract. Mr. Kammeyer moved to approve the twelve month contract for \$7,573.00, 2nd by Mr. McKenzie. All Ayes; motion carried

Sheriff Pickett presented the board the proposal from Elsamiller Electric for \$1,750.00 to covert 93 32 Watt bulb to 14 W LED bulbs. Mr. Ranard moved to approve the proposal for \$1,750.00, 2nd by Mr. McKenzie. 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.

The next meeting will be December 16, 2019.

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

Respectfully,

Dan Pickett Secretary/ Treasurer