BREMER-WAVERLY LAW ENFORCEMENT BOARD 111 4TH Street N.E. Waverly, Iowa 50677 Monday January 14, 2019

GUESTS

PRESENT

ABSENT Mr. Jay Ranard Mr. Rodney Drenkow

Mr. Ken Kammeyer Mr. Tim Neil Mr. Dan McKenzie (by phone) Chief Richard Pursell Sheriff Dan Pickett

hone)

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

Mr. Kammeyer moved to approve the December 10, 2018 minutes, 2nd by Mr. McKenzie. All ayes; motion carried.

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

Old Business None New Business

Mr. Kammeyer moved to retain the same officers Mr. Neil as Chairman, Mr. McKenzie as Vice Chairman and Sheriff Pickett as Secretary/Treasurer, 2nd by Mr. McKenzie. All Ayes; motion carried.

Sheriff Pickett discussed with the board options for one of the heating/cooling units that were installed. Mr. McKenzie moved to accept the ten year part and labor warranty at no cost for this unit, 2nd by Mr. Kammeyer. All Ayes; motion carried.

The board discussed snow removal options for weekends.

Sheriff Pickett discussed with the board video storage.

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

Chairman Neil set the next meeting for February 11, 2019

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

Respectfully,

Dan Pickett Secretary/ Treasurer