BREMER-WAVERLY LAW ENFORCEMENT BOARD 111 4TH Street N.E. Waverly, Iowa 50677 Monday, September 14, 2020

PRESENT

Mr. Rodney Drenkow

ABSENT

<u>GUESTS</u> Keith Oltrogge, CPA, P.C.

Mr. Dewey Hildebrandt Mr. Tim Neil Ms. Heather Beaufore Mr. Jay Ranard Chief Richard Pursell Sheriff Dan Pickett

Chairman Neil called the meeting to order at 9:00 AM on Monday, September 14, 2020.

Hildebrandt moved to approve the agenda, 2nd by Ranard. All ayes; motion carried.

Beaufore moved to approve the August 10, 2020 minutes, 2nd by Hildebrandt. All ayes; motion carried.

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

Old Business

Sheriff Pickett updated the board on the camera/jail control project.

New Business

Keith Oltrogge, CPA, P.C. was present to present the FY20 audit report. Mr. Oltrogge indicated that his firm didn't find any problem and all books are being handled properly. Hildebrandt moved to approve the FY20 audit report, 2nd by Ranard. All Ayes; motion carried.

Sheriff Pickett presented a list of monthly bills. Beaufore moved to pay as presented, 2nd by Ranard; All ayes; motion carried.

The next meeting will be October 12, 2020.

Hildebrandt moved to adjourn.

Respectfully,

Dan Pickett Secretary/ Treasurer