BREMER-WAVERLY LAW ENFORCEMENT BOARD

111 4TH Street N.E. Waverly, Iowa 50677 Monday January 13, 2020

PRESENT

ABSENT Mr. Jav Ranard

GUESTS

Mr. Dewey Hildebrandt

Mr. Tim Neil

Mr. Rodney Drenkow

Ms. Heather Beaufore

Sheriff Dan Pickett

Chef Richard Pursell

Chairman Neil called the meeting to order at 9:00 AM on Monday January 13, 2020.

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

Mr. Drenkow moved to approve the December 16, 2019 minutes, 2nd by Mr. Hildebrandt. All ayes; motion carried.

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

Old Business None

New Business

Mr. Hildebrandt moved to appoint Mr. Neil as Chairman, Mr. Drenkow as Vice Chairman, 2^{nd} by Mr. Neil . All Ayes; motion carried

The board discussed the jail control and camera project. They requested Sheriff Pickett to contact a couple of architecture companies to see if they would come to a board meeting and discuss the project

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

Chairman Neil set the next meeting for February 10, 2020

Mr. .Hildebrandt moved to adjourn, 2nd by Mr. Drenkow Carried

Respectfully,

Dan Pickett Secretary/ Treasurer