BREMER-WAVERLY LAW ENFORCEMENT BOARD
111 4TH Street N.E.
Waverly, Iowa 50677
Monday, July 11, 2022

PRESENT	ABSENT	GUESTS
Mr. Dewey Hildebrandt	Chief Richard Pursell	Tony Pollastrini, The Accel Group
Mr. Tim Neil		Waverly Mayor Adam Hoffman
Ms. Julie Meyers		Cpt. Jason Leonard Waverly PD
Mr. Rodney Drenkow		
Mr. Jay Ranard		
Sheriff Dan Pickett		

Chairman Neil called the meeting to order at 9:00 AM on Monday, July 11, 2022.
Hildebrandt moved to approve the updated agenda, 2nd Ranard. All ayes; motion carried.

Hildebrandt moved to approve the June 13, 2022 minutes, 2nd by Drenkow. All ayes; motion carried.

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

Old Business
Sheriff Pickett presented the board with an estimate for FY24 budget purposes from Black Hawk Roofing Company, Inc. to replace the roof on the law center. The estimate would be $241,600.00 for 60 ml and for 90 ml an additional $33,600 plus 1.50 per board foot for any replacement of insulation board that would need replaced. The board requested another estimate from a company mentioned in Iowa City.

New Business
Tony Pollastrini from the Accel Group was present to discuss insurance premiums through ICAP for FY23. He updated the board with the valuations and replacement cost for Bremer Waverly Law Center building. . **Hildebrandt moved to approve the ICAP renewal though the Accel Group for $17,778.00, 2nd by Ranard; All ayes; motion carried.**

Sheriff Pickett presented a letter to the board from Keith Oltrogge, CPA that stated he isn't able to do our FY22 Audit due to staff shortages and other related cost. The board requested to check into a couple other companies that do audits and get back to them.

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

The next meeting will be August 8, 2022.

Hildebrandt moved to adjourn.

Respectfully,

Dan Pickett
Secretary/ Treasurer