

August 13, 2012

10:30 Reconvene. Pelton and Bowman present. Haas absent.

**Approved and signed checks for payroll, bills and expenses.**

**Read, corrected and approved minutes of August 6, 2012.**

Kurt Demel, Co. Hwy. Adm. Presented and discussed quotes from C & E Door, and Kansas Door, Inc. After discussion, **Commissioners accepted the quote from C & E Door for \$595 Carry Out.**  
Gave updates on departments.

Discussed and worked on 2013 budget.

11:30 Darold Bussard, Custodian. Presented and discussed Tyco Integrated Security quotes. After discussion, **Commissioners approved the Outright Sale Option for \$3,270.**

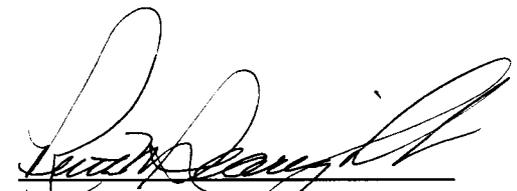
Mark Wagner, EM/Zoning Director. Further explained the quotes from Tyco. After discussion, **Commissioners agreed that they would probably be better served with the Hosted System: Web Based System with Tyco IS furnished off site server - Option B. Outright Sale Option, provides ownership of the electronic security equipment upon purchase. Installation Investment package: \$2,729.35. Monthly payment for Hosted Services: \$40 per month. Monthly payment including preferred services: \$44.50 month. Total Monthly payment including preferred services: \$84.50 per month.**

Went thru mail.

**Approved Kathy Bowman as the voting delegate for the 37th Annual Conference of the Kansas Association of Counties (KAC), and John Haas as 1st Alternate.**

12:10 Adjourned until Monday, August 20, 2012, at 9:00 a.m.

  
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**For the Board:**  
**Chair, Board of Commissioners**

  
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**Attest:**  
**County Clerk**