

August 6, 2018

7:05 Reconvene. Rein, Hammeke and Lewis present.

Ruth Searight, County Clerk. Gave Commissioners the following for their review/approval: payroll; agenda; and payables.

Approved and signed checks for payroll.

Went thru mail.

Discussed Annex and possible elevator.
Discussed tornado shelter in the courthouse.
Discussed Sheriff Office.
Discussed email training/security.
Discussed the cleaning of annex.

8:15 Conference call with CivicPlus, Alan Montgomery, Manhattan. Mark Wagner, EM/Zoning; and Joel Davis; Courthouse General Staff/Public Information Officer. Montgomery discussed services CivicPlus offers. Joel Davis discussed Cyber security.

Approved and signed checks for payables.

9:25 Went to Sheriff Department to view offices, and possible needs.

10:30 Susie Lidstrom, Enterpol.Com., Scott King, Sheriff, and Derek Slack, Undersheriff. Presented Enterpol Planning Proposal with costs.
Initial Investment = \$36,192.
Year 2, Annual Maintenance/Support = \$7,812.
Enterpol Licenses = \$6,800.
IBM Note Licenses = \$1,512.
Total = \$52,316.

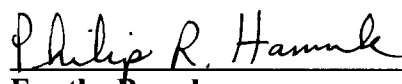
11:31 **Motion by Rein, second by Lewis, Executive session, 30 minutes, litigation, Mark Wagner, Ruth Searight, conference call with Kcamp Attorney, and Doug McNett, County Attorney. Unanimous.**

12:01 Reconvene.

12:03 **Motion to extend Executive session, 10 minutes, same as above, except, attorney/client privilege.**

12:13 Reconvene.

12:25 Adjourned until Monday, August 13, 2018, at 7:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest.
County Clerk