August 8, 2016

10:50 Reconvene. Pelton, Bowman and Caplinger present.
Commissioners sat as the Board of Canvassers beginning at 9:00 a.m.

Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payables; payroll; and minutes of July 20, 2016, July 25, 2016, and August 1, 2016, for their approval.

Approved and signed checks for payroll and payables.

Read and approved the minutes for July 20, 2016, July 25, 2016 (Special Meeting), and August 1, 2016.

11:35 Roger Higgins, Camp Pawnee Caretaker. Discussed the cleanup and deposits for the two groups that used the camp this past weekend.

11:50 Recessed for lunch. Reconvene at 1:30.
1:30 Reconvene.

Tami Keenan, County Treasurer, and Mark Wagner, EM/Zoning. Discussed the need for a new firewall, as Nex-Tech informed them it was out of date, and needs to be replaced. Keenan gave some information from R C Computers, Great Bend, to install new firewall. Keenan visited with Manatron, Nextech, Register of Deeds, Appraiser, EM/Zoning, Health and her office. Keenan presented a Quote to install Dell Sonicwall TZ-400 Appliance with 3 year License, $1,599.99.
Labor to setup new Firewall, est. 3 Hours. $225.
Licenses, Node License Status *The SonicWall is licensed for unlimited Nodes/Users, and an Information Technology Agreement, which will make Randy Clark, dba RC Computers a Pawnee County Employee.
Commissioners approved the Agreement as presented.

Rick Hirschmiller, Garfield. Presented bill for Grave Markers he purchased, and **Commissioners approved reimbursing him.**
Discussed a ditch in Garfield on the school road.

Worked on 2017 proposed budget.

4:00 Adjourned until 9:00 a.m., Monday, August 15, 2016.

For the Board
Chair, Board of Commissioners

Attest:
County Clerk