

SPECIAL COMMISSIONERS MEETING

Approved Minutes

August 27, 2014

10:00 a.m. Special Meeting

10:00 a.m. Call to Order

New Business:

10:00 a.m. Authorization of funds for continued repair of equipment damaged by the lightning storm

Adjournment

Call to Order

Commissioners Present:  
Douglas C. Ritz, District I  
Gary D. Hebb, District II  
K.R. Liebau, District III

County Clerk: Vicky D. Wedman  
Others: Kevin Wray  
Fran Wray  
Rachel Ware

Call to Order

Chairman K.R. Liebau called the special meeting to order at 10:00 a.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb and County Clerk Vicky Wedman were present.

ISC

Kevin Wray said the adjuster from KCAMP offered to pay the County \$20,000.00 upfront and he upped the claim to \$35,000.00.

Data Linc Proposal

Kevin Wray presented a proposal from Data Linc for a new server and user licenses. Commissioner Hebb moved and Commissioner Ritz seconded the motion to accept Data Linc's proposal for a new server and user licenses in the amount of \$4,595.00 and to pay it out of County Equipment Reserve. Motion carried 3-0.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 10:38 a.m. Motion carried 3-0.

ATTEST:

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Vicky D. Wedman

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K.R. Liebau, Chairman

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Gary D. Hebb, District II

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Douglas C. Ritz, District I