

1. The Commission Chambers opened at 8:00 a.m., Thursday, October 28, 2009. Chairman Fred Rowley called the meeting to order at 8:30 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. County Clerk Angie Kirchner, County Attorney Doug Witteman and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the month of October 2009.
3. County Clerk Angie Kirchner updated the Board on the status of the HVAC replacement project.
4. Sipe moved, upon the recommendation of the Copier Committee and approval of the County Attorney, to find that three (3) Sharp AR-407 copiers are no longer required or cannot prudently be used for public purposes of the County and as such should be disposed of by trade-in sale to Copy Products, Inc., Iola, Kansas, in exchange for three (3) Toshiba eStudio 355 Copy Machines and to publish notice of said disposal two (2) times in the official County newspaper, seconded by Crotts. Motion carried.
5. Robrahn moved, upon the recommendation of the Copier Committee and approval of the County Attorney, to accept the bid of Copy Products, Inc., Iola, Kansas, as being the best bid and to purchase three (3) Toshiba eStudio 355 Copy Machines for the Attorney's office, Appraiser's office, and Register of Deed's office, at a total cost of \$13,985.00, after trade-in discounts, with funds to come from: Register of Deeds Technology Fund \$4,395.00, General Fund Attorney Capital Outlay Line Item \$4,795.00; General Fund Appraiser Capital Outlay Line Item \$4,795.00, seconded by Sipe. Motion carried.
6. Rowley adjourned the meeting at 09:48 a.m.

Minutes, October 28, 2009

Signed:

Attest:

Chairman

County Clerk