

1. Commission Chambers opened at 8:00 a.m., Monday, March 27, 2012. Chairman Kimberly Skillman-Robrahn called the meeting back to order at 9:00 a.m., with members Larry Crotts, Bob Saueressig, Kenneth Combes and Fred Rowley present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present.
2. The Board questioned and signed warrants and vouchers for the month of March 2012.
3. Combes moved to enter into Executive Session at 10:20 a.m. for 10 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Robrahn. Motion carried.
4. The Board resumed regular session at 10:30 a.m.
5. Saueressig moved to enter into Executive Session at 10:31 a.m. for 10 minutes, to include each of the Commissioners and the County Engineer, to discuss personnel matters of non-elected personnel, seconded by Rowley. Motion carried.
6. The Board resumed regular session at 10:41 a.m.
7. Combes moved, upon the recommendation of the IT Director and approval of the County Attorney, to waive the purchasing policy as to competitive bidding for good cause, said cause being State of Kansas Contract Number 10932 and to approve the purchase of Onsite and Remote Professional Services to upgrade backup system from Eagle Software, Inc., in the amount of \$5,000.00, and to authorize and direct the IT Director to sign all documents related thereto. Funding for the purchase to come from the General Fund – Technology Training and Equipment Line Item, seconded by Robrahn. Motion carried.
8. Robrahn recessed the meeting at 11:22 a.m. until 12:30 p.m., for a Salary Work Session
9. Robrahn called the meeting back to order at 12:30 p.m.
10. The Board held a Salary Work Session to question and review departmental CP-5 forms.
11. Robrahn adjourned the meeting at 2:51 p.m.

Minutes, March 27, 2012

Signed:

Attest:

Chairman

County Clerk