

Story County  
Board of Supervisors Meeting  
Minutes

6/19/2012 - Minutes

1. CALL TO ORDER: 8:00 A.M.

The Board of Supervisors met on 6/19/12 at 8:00 a.m. in the Story County Administrative Building. Wayne E. Clinton and Paul Toot, with Wayne E. Clinton presiding. Rick Sanders absent.

2. CONSIDERATION OF CLAIMS:

Toot moved approval of claims with the exception of claim #16082 pending further information. Clinton seconded the motion. MCU.

I. Claims : 6/14/2012

3. CONSENT AGENDA:

Toot moved approval, Clinton seconded. Roll call vote (MCU).

I. Consideration Of Cisco SMARTnet Extended Service For 1 Year Starting 05/18/2012 Through 05/17/2013 From IPpathways For \$650 - Sandra Hunter

II. Consideration Of Renewal Of Annual Maintenance For Sheriff's AS/400 From Sirius Computer Solutions From 8/1/2012 Through 7/31/2013 At \$3,405 - Sandra Hunter

III. Consideration Of Renewal Of Microsoft Software Assurance With Insight Public Sector Effective 07/01/2012 Through 06/30/2013 For CLP, HSC And I.T. For A Total Of \$32,454.60 - Sandra Hunter

IV. Consideration Of Renewal Of Rate Table Subscription From ISI - Telemangement Solutons Effective 08/01/2012 Through 08/01/2013 At \$2,084 - Sandra Hunter

V. Acknowledgement Of Purchase Of 21 In-Car Computer Systems Between Sheriff's Office & Brite @ \$111,200.65 (Non-Budgeted)

4. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 8:02 a.m. (MCU).