

Monday, August 9, 2004 - Continued

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Inventory Resolutions:

- 1. MIS - transferred to Admin. Services: IBM monitor SN 55T4891 purch 3/8/01 for \$409 & IBM CPU SN 23NYYGA purch 8/18/99 for \$1,697. (Clerk's Misc. File No. 194316)
- 2. MIS - transferred to Election Bd: 4 CPUs: SN 23WZDM8, 23WYXV5, 23NYYW & 23N2BBD3 purch11/24/03 for \$1,697 ea; 3 monitors: SN 23DCNPO, 23DGCM5 & 23DCZC3 purch 11/24/03 for \$506 ea. & workstation SN 23NYXL8 purch 10/67/03 for \$1,697. (Clerk's Misc. File No. 194317)

Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, the following Sole Sources:

- 1. County Clerk - National Information Data Center for the National Zip Code and Post Directory. (Clerk's Misc. File No. 194318)
- 2. Highways - Frontier International Trucks, Inc. for International parts and service. (Clerk's Misc. File No. 194319)
- 3. Parks - Top Dog Golf, Inc. for custom yardage tags for Rainbird sprinkler heads at LaFortune Park Golf Course. (Clerk's Misc. File No. 194320)
- 4. Parks - W & W Trucking for the most compatible soil for long range benefits to that existing on-site. (Clerk's Misc. File No. 194321)
- 5. Sheriff - SecureTech Systems, Inc. for Wireless Alarm Voice Equipment (WAVE) system. (Clerk's Misc. File No. 194322)
- 6. TC Departments - Fizz-O Water Company for Doublpure Distilled water. (Clerk's Misc. File No. 194323)
- 7. TC Departments - Lloyd Richards Personnel Services, Inc. for temporary labor to fill certain positions requiring high level testing and screening. (Clerk's Misc. File No. 194324)

Upon roll call, Collins, yes; Dick, yes; Miller, yes. Motion carried.

Moved by Collins, seconded by Dick, to approve and authorize execution by the Chair, Utility Permit for Washington Co. RWD #3 to cross Sheridan Rd. ±¼ mi. north of 106th St. N. & Sheridan Rd. and further described as 1,320' north of SW/C of Sec. 11, T21N, R13E, by boring for 1" water line with 1¼" casing. Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried. (Clerk's Misc. File No. 194325)

Moved by Collins, seconded by Dick, to approve the following Personnel Actions:

A. Name	B. Action	C. Salary	D. Eff. Date
<u>ELECTION BOARD:</u>			
Creekpaum, James E.	Pttime-OnCall-hrly	\$8.00/hr	8/9/04
Creekpaum, James E.	Pttime-OnCall-daily	\$50/day	8/9/04
Doris, Edward D.	Pttime-OnCall-hrly	\$8.00/hr	8/9/04
Doris, Edward D.	Pttime-OnCall-daily	\$50/day	8/9/04
(Clerk's Misc. File No. 194326)			
<u>HIGHWAYS:</u>			
Bales, Chad J.	EndTemp.Emp.(Seas.)		8/13/04
(Clerk's Misc. File No. 194327)			
<u>MIS:</u>			
Smith, Marcy K.	Resign.		8/20/04
Smith, Marcy K.	1Mo.Sal.Adj.+UnusedVac&PL	\$16,144.49	8/20/04
Painter, Jedidiah	EndHrlyPttimeTrainee		8/13/04
Worthan, Justin	EndHrlyPttimeTrainee		8/13/04
(Clerk's Misc. File No. 194328)			
<u>PARKS:</u>			
Kennicutt, Don	Work.Comp.Lv.		8/2/04
Helton, Astasha Nicole	Pttime	\$6.25/hr	8/10/04
Bailey, Amber	Resign.		6/24/04
Uhren, Christina	Resign.		7/28/04
Wallace, Margaret	Resign.		7/28/04
(Clerk's Misc. File No. 194329)			

Upon roll call, Dick, yes; Collins, yes; Miller, yes. Motion carried.