Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O’Brien & Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager and Paula Hoctor, Corrections Commander.

Paula Hoctor, Corrections Commander, requested approval to purchase 2 additional cameras in the Court corridor and 1 intercom station for door R142. She said they had been missed from the plan and needed to be upgraded to the new system. She said they cost approximately $6,000.00 and were essential for the safety of officers.

Commissioner O’Brien moved to approve purchasing 2 additional cameras and 1 intercom station in an amount not to exceed $6,072.00 (not including tax) from Engineered Control Systems. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 9:45 a.m.