

Special Meeting
May 30, 2019 9:30 a.m.

The Board of Supervisors met in Session on the above date with the following members present: Campbell, Dencklau, Carlson, Thode and Conrad Absent: Thode

Moved by Carlson, seconded by Conrad to approve the Agenda. Motion carried unanimously.

Moved by Dencklau, seconded by Conrad to authorize Auditor to purchase equipment upgrades in the amount of \$29,990 (funds available in current budget) for the following: upgrade OVO/OVI to Version 2.0; upgrade OVCS Software Suite to allow self-programming of ballots; Oki Data Printer – print ballots; training. Motion carried unanimously.

The Board of Supervisors reviewed new artwork for the electronic seal requirement. No action was taken.

Moved by Conrad, seconded by Carlson to adjourn. Motion carried unanimously.

s/ Doreen Pliner
Webster County Auditor

s/ Mark Campbell
Chairman, Board of Supervisors