



MONDAY, May 2, 2016 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may be come agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Todd Pettegrew - Dispatch/EM - 9:15 A.m.

- Department Update

2. Ruth Elliott - County Clerk - 9:45 A.m.

- Election Equipment Purchase

Documents: [COPY OF HARPER KANSAS GRP.PDF](#), [HARPER UNISYN CONTRACT.PDF](#)

3. Janis Knox - County Attorney - 10:00 A.m.

- Executive Session - Liability Claims History Report

4. John McClure - Road And Bridge - 10:15 A.m.

- Weekly Department Update

Documents: [COPY OF MAP 4 18-22 2016.PDF](#), [4 18-22 2016.PDF](#)

5. Kristie Clark - HR - 10:30 A.m.

- Department Update

6. Melinda McCurley - 10:45 A.m.

- Budget Reports

G. Correspondence

H. Adjourn

PROPOSAL FOR:		HARPER COUNTY, KANSAS		
Date	April 25, 2016			
Precincts/Poll Centers	3			
WITH UPLOAD ONLY MODULES	"EXHIBIT A"		Retail Price	Contract Value
Description		Unit/Hour	Unit Price	Extended Price
Hardware Products				
OVO		4	\$ 4,790	\$ 19,160
Includes sign for each scanner				
OVO carry case		4	\$ -	\$ -
OVI VC with TILT SCREEN		4	\$ 3,325	\$ 13,300
OVI VC carry case		4	\$ -	\$ -
OCS Installed Dell Latitude Laptop				
EMS system		1	\$ 2,250	\$ 2,250
TOTAL HARDWARE PRODUCTS				\$ 34,710
OpenElect OCS Software License				
Tabulator Client (TC)		1	\$ 11,000	\$ 11,000
Tabulator				
Tabulator Reports (TR)				
TOTAL SOFTWARE				\$ 11,000
Freight Charges		8	77	\$ 616
Subtotal				\$ 46,326
Group Discount: 1-2 counties purchase				\$ (3,471)
Group Discount: 3-5 counties purchase				\$ (5,206)
Group Discount: 6 counties purchase				\$ (6,942)
Group Discount: 7 counties purchase				\$ (8,677)
Group Discount: 8 or more counties purchase				\$ (9,545)
PROJECT - NET: 1-2 counties purchase				\$ 42,855
PROJECT - NET: 3-5 counties purchase				\$ 41,120
PROJECT - NET: 6 counties purchase				\$ 39,384
PROJECT - NET: 7 counties purchase				\$ 37,649
PROJECT - NET: 8 or more counties purchase				\$ 36,781
Annual License Fees				
(After One Year Initial License Expires)				
OCS License Fee		1	\$ 3,000	\$ 3,000
OVO license and firmware		4	\$ 75	\$ 300
OVI VC license and firmware		4	\$ 45	\$ 180
TOTAL ANNUAL LICENSE FEES				\$ 3,480
Optional Warranty				
(After One Year warranty Expires)				
OVO warranty		4	\$ 200	\$ 800
OVI VC warranty		4	\$ 155	\$ 620
TOTAL ANNUAL WARRANTY				\$ 1,420
FINANCE OPTIONS AVAILABE: THREE (3) YEARS INTEREST FREE				

VOTE TABULATION SYSTEM CONTRACT
(Unisyn Voting Solutions Precinct Based System)

This contract, entered into by and between
HARPER COUNTY, KANSAS

A body corporate and politic,
Hereafter called "the County"

And

HENRY M. ADKINS & SON, INC.
Hereafter called "Adkins"

Witnesseth:

WHEREAS, the County has need for vote tabulation systems equipment, hardware and software, and training and technical support services, to the county election office as the election authority for Harper County; and

WHEREAS, The County has met all of the prescribed rules for requesting or soliciting bids or proposals, accepting bids or proposals and entering into contracts provided for by the State of Kansas; and

WHEREAS, Adkins is willing to deliver the equipment to the County, and provide the necessary services to the County, and

Now, therefore, it is agreed between the parties as follows:

1. Adkins shall provide all equipment, hardware, software, training, and services to the Harper County Clerk's Office that is set out in the proposal "Exhibit A" attached to this Contract and incorporated by reference herein.
2. The group purchase plan entitles all counties included to a 27.5% discount for eight counties purchasing. The maximum amount due Adkins under this contract shall be \$36,781.00.
3. Adkins shall receive the currently owned county ballot tabulation equipment complete with all peripheral items such as ballot boxes, memory cards, cables, documentation and any other items that might be essential for the operation of the system.
4. Adkins understands and expressly agrees that the County has not made any type of payment for said equipment nor will the County be required to submit any payment other than that amount as set forth in "Exhibit A" for the equipment to be provided by Adkins under this contract.
5. Adkins covenants that it is possessed of the necessary qualifications and experience to train and support the personnel necessary to operate the equipment, hardware, and software specified in the proposal marked "Exhibit A" attached hereto and incorporated by reference herein.
6. Adkins will warrant, repair, and if necessary replace the equipment, hardware, and software specified in the proposal marked "Exhibit A" for one year after installation date.

7. Neither party may assign any of its rights or duties under this Contract without first obtaining the written permission of the other party.
8. This Contract shall constitute the entire Contract between the parties. This Contract may not be altered, amended, modified, or supplemented, except in writing signed by both parties. All notices given pursuant to this Contract shall be in writing, and shall be delivered to the other party by hand, or by delivery to such party's regular business address by certified mail (return receipt requested).
9. The terms of this Contract shall not be affected by or interpreted according to any custom, industry or business practice, or course of dealing, whether between the parties, between or among party, other persons or entities, or between or among other persons or entities.
10. The terms of this Contract shall be governed by the laws in the State of Kansas; United States of America on the day the last party executes this Contract.
11. All litigation regarding this Contract shall be taken in the court having appropriate jurisdiction in the State of Kansas, United States of America.
12. In case this Contract, or any one or more of the provisions hereof, shall be held to be invalid, illegal, or unenforceable within any governmental jurisdiction or subdivision thereof, the Contract or any such provision or provisions shall not as a consequence thereof be deemed to be invalid, illegal or unenforceable in any other governmental jurisdiction of subdivision thereof. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any other respect, such invalidity, illegality, or unenforceability shall not affect any other provision of this Contract, but this Contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained therein, and there shall be deemed substituted such other provision as shall most nearly accomplish the intent of the parties to the extent permitted by applicable law.

This contract was approved by Harper County, a body corporate and politic, by its governing body at a meeting held on the _____ day of _____, 2016, authorizing its County Commissioners to execute this Contract.

Henry M. Adkins and Son, Inc:

Harper County:

Dustin Vanderburg, Vice President

Authorized Signature

Authorized Signature

Attest:

Authorized Signature

April 18-22, 2016

-  KENT
-  LAWRENCE
-  JEFF

NW 170 AVE
NW 160 AVE
NW 150 AVE
NW 140 AVE
NW 130 AVE
NW 120 AVE
NW 110 AVE
NW 100 AVE
NW 90 AVE
NW 80 AVE
NW 70 AVE
NW 60 AVE
NW 50 AVE
NW 40 AVE
NW 30 AVE
NW 20 AVE
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NE 130 AVE

709 711 713 715 717 719 721 723 725 727 729 731 733 735 737 739 741 743 745 747 749 751 753 755 757 759 761 763 765 767 769

NW 160 RD	660	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	660	NE 160 RD							
NW 150 RD	662	A	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	4	3	2	1	6	5	4	3	2	1	A	662	NE 150 RD						
NW 140 RD	664	B	7	8	9	10	11	12	7	8	9	10	11	12	DUQUOIN			10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	B	664	NE 140 RD					
NW 130 RD	666	C	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	C	666	NE 130 RD					
NW 120 RD	668	D	19	20	31-9			23	24	19	20	31-8			23	24	19	20	31-7			23	24	19	20	31-6			23	24	19	20	31-5			23	24	D	668	NE 120 RD
NW 110 RD	670	E	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	E	670	NE 110 RD					
NW 100 RD	672	F	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	F	672	NE 100 RD					
NW 90 RD	674	G	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	G	674	NE 90 RD					
NW 80 RD	676	H	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	H	676	NE 80 RD					
NW 70 RD	678	I	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	I	678	NE 70 RD					
NW 60 RD	680	J	19	20	21	22	23	24	ATTICA			27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	J	680	NE 60 RD					
NW 50 RD	682	K	30	29	28	27	26	25	ATTICA			27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	K	682	NE 50 RD					
NW 40 RD	684	L	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	L	684	NE 40 RD					
NW 30 RD	686	M	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	M	686	NE 30 RD					
NW 20 RD	688	N	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	FREEPORT			10	11	12	N	688	NE 20 RD					
NW 10 RD	690	O	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	O	690	NE 10 RD					
W STATE RD 2	692	P	19	20	33-9			23	24	19	20	33-8			23	24	19	20	33-7			23	24	19	20	33-6			23	24	19	20	33-5			23	24	P	692	E STATE RD 44
SW 10 RD	694	Q	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	Q	694	SE 10 RD					
SW 20 RD	696	R	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	R	696	SE 20 RD					
SW 30 RD	698	S	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	S	698	SE 30 RD					
SW 40 RD	700	T	CORWIN			10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	T	700	SE 40 RD					
SW 50 RD	702	U	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	18	17	16	15	14	13	U	702	SE 50 RD					
SW 60 RD	704	V	19	20	21	22	23	24	19	20	34-8			23	24	19	20	34-7			23	24	19	20	34-6			23	24	19	20	34-5			23	24	V	704	SE 60 RD	
SW 70 RD	706	W	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	30	29	28	27	26	25	BLUFF CITY			28	27	26	25	W	706	SE 70 RD				
SW 80 RD	708	X	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	31	32	33	34	35	36	X	708	SE 80 RD					
SW 90 RD	710	Y	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	6	5	4	3	2	1	Y	710	SE 90 RD					
SW 100 RD	712	Z	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	7	8	9	10	11	12	Z	712	SE 100 RD					
SW 106 RD	714	AA	18	17	35-9			14	WALDRON			14	13	18	17	35-7			14	13	18	17	35-6			13	18	17	35-5			14	13	AA	714	SE 106 RD				

709 711 713 715 717 719 721 723 725 727 729 731 733 735 737 739 741 743 745 747 749 751 753 755 757 759 761 763 765 767 769

SW 170 AVE
SW 160 AVE
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SW 40 AVE
SW 30 AVE
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SW 10 AVE
S STATE RD 179
SE 10 AVE
SE 20 AVE
SE 30 AVE
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SE 60 AVE
SE 70 AVE
SE 80 AVE
SE 90 AVE
SE 100 AVE
SE 110 AVE
SE 120 AVE
SE 130 AVE

HARPER COUNTY ROAD & BRIDGE
Weekly County Commission Report
April 18-22, 2016

KENT STONEBRAKER-EAST FOREMAN

1. Change blades on Grader's 256 & 259. Assembled shelves at the Anthony East Shop. Fixed fuel tank in Pickup 205. Built racks at Harper Shop. Truck 305 to Anthony Repair Shop for a service. Fixed oil leak on Tractor 251.
2. Excavator 635 working at Bridge 673-17. Dozer 627 ripping shale at the Wencil Pit. Grader 255 to Anthony Repair Shop for a service. Cleaning dirt off of Bridge 666-15 #1. Installed floor boards and running boards at Bridge 670-16 #2. Installed running boards at Bridge 755-AA. Graders patrolling.
3. Fixed meter on gas tank at the Harper Shop. Paperwork with new employees. Cleaned & patched holes on Rd's 757-B, 757-C & 666-25. Hauled trash off from Harper Shop to Harper County Landfill. Mowed yard & sprayed for weeds at the Harper Shop.
4. Cleaned & patched holes on Rd's 749-A, 749-B, 759-D, 759-E & 759-F. Mowing Tractor 352 mowing ditches. Fixed broken post on commercial truck sign at Rd 751-P, south end. Graders patrolling.
5. Cleaned & patched holes on Rd 751-H, 706-17, 761-V, 763-M, 672-20 & 672-19. Graders patrolling. Mowing Tractor 352 mowing ditches.

JIM THOMPSON-SHOP FOREMAN

1. #305 2015 International Truck, service job.
2. #255 JD 670G, service job. Courthouse 2006 Ford Pickup. Replaced throttle body on motor.
3. #217 2006 Sterling Truck, engine electrical problems.
4. #217 2006 Sterling Truck, checked-check engine light.
5. Cleaned shop.

LAWRENCE SMITH-WEST FOREMAN

Replaced old signs with new high intensity signs. Truck 118 hauling concrete chunks to put in ditches to stop washing problems north of Bridge 727-J. Graders patrolling after rains. Reset downed signs on Rd's 740-T & 688-3. Worked on Tractor 149 & mower to get ready for mowing season. Worked in shop cleaning up, repairs & other projects.

JEFF NULIK-BRIDGE FOREMAN

1. Worked on chair carts for courthouse.
2. Moved Crane 411 boom & leads to Bridge 673-17. Repairs to drop hammer & follow cap on Crane 411. Charged 411 batteries. Checked tire pressure on 411.
3. Repairs & maintenance Crane 411.
4. Completed valve stem extensions & replaced broken door latch for Crane 411. Checked Rd 673-17 condition.
5. Repaired floor in 677. Moved Crane 411 to Rd 673-17.