

SPECIAL MEETING OF THE LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
July 30, 2002

Meeting called to order by Chairman Fenske. Present: Buysse, Fenske, Goodenow, Nelson, County Administrator Lewis and Public Works Director Anita Benson. Absent: Gladis.

Pledge of Allegiance to the Flag.

Lewis – The purpose for this special meeting is to review quotes for the telephone system to be installed in the PW/HHW Building. We received five quotes and John Kulas from Data Core has looked them over. CompPro's quote should not be considered as it is not a quote on what we were looking for. The quotes were are follows:

Fran's Communications – Marshall	\$15,122.00
Computer Bay – Mankato	\$14,503.00
Access Communications, Inc.– Minneapolis	\$13,618.27
USA Telecom, Inc. – Eden Prairie	\$15,513.45
ComPro Inc. – Sioux Falls, SD	\$17,994.00

Lewis – Kulas is recommending Access Communications which includes a voicemail upgrade and an additional \$2,286.00 for a 48 port switch. I checked their references and they came back outstanding. I recommend accepting Access Communications quote including the voice mail upgrade and the 48 port switch. Buysse moved, seconded by Goodenow to accept the quote from Access Communications in the amount of \$16,682.27 (which includes voicemail upgrades and 48 port switch). Buysse – You did talk to the references? Lewis – Yes, and usually when you talk to references you get a pretty good reference, but I had people raving about Access which is very unusual. Goodenow – What about support? Lewis – Fran Van Keulen will be most of the support. This is very much a computer system. Nelson – What about 2nd floor? Lewis – Anyone leasing it will be able to utilize our phone system if they wish. We would just have to work it into the lease. The phone system will have the capacity to accommodate. Benson – They submitted a very complete proposal and the system seems to be very user friendly. I agree with Lewis and Kulas's recommendation. Buysse – How long will it take to be installed? Lewis – About a week. Fenske – Are they ready to come? Lewis – Yes. Benson – They will also hook to the maintenance shop. Goodenow – Is there really enough difference between them and the local vendor. Discussion on possible service call costs. Voting For: Nelson, Fenske, Buysse. Voting Against: Goodenow.

Lewis – Would like to discuss the server upgrade. I don't think I ever had approval to go ahead with implementation of the recommendations from Data Core. We should start the process. Goodenow – You would not actually be spending any money at this point, just starting to implement the recommendations. Lewis – Yes. There are details that need to be worked out, and I just want to make sure that I have board approval before I move ahead. Discussion. Goodenow moved, seconded by Nelson to proceed with the implementation of Data Core's Plan for the servers. All voted in favor.

Discuss possibility of changing annual ditch maintenance hearing to August 22. Lewis will check with Auditor/Treasurer's Office to see if possible.

Discuss JD#37.

Nelson – One thing that came out of the meeting with Kurt Deter is that we can put a limit on how much money can be spent by viewers. I think that is something that we should do. Discussion on meeting with Deter. Benson – Hammer has requested to get the court records for the JD#10/CD#7 case, but it takes time. This will help show how much land could actually be included if there was a re-determination of benefits.

Nelson – I had complaints about campaign signs in Tracy. I checked with the Auditor/Treasurer's Office and if there is not a city ordinance dealing with non-commercial signs, then they can put signs up before August 1. Discussion.

Buysse moved, Goodenow seconded motion to adjourn the special meeting.

Robert Fenske, Chairman

Attest: _____
Gregory D. Lewis
Lyon County Administrator