

Special Board Meeting, May 6, 2019
At Weed Building, Elgin
1:00 pm

President Eddy called the meeting to order at 1:17 pm. Members present: Eddy Ulrich, Morris Haase, Leonard Gerhardt, Dick Woodbury, and Merlin Leithold, weed officer.

No Secretary or Treasurer's report.

Topic for discussion, phone, security cameras and laptop computer.

Merlin met with the commissioners. By the time costs are added up for trenching from one building to another, and hookup fees, the commissioners feel we are better off getting a landline in the building with internet. The feeling was that we should have a phone in the building anyway. Costs from West River would be \$69/month with internet, plus tax. A one-time hookup fee would cost around \$39.00. We need internet for the cameras.

The cameras are on sale again for \$899, from Best Buy, 8 cameras in the set. We install.

Would like a laptop for the building to do inventory plus next season, possibly do the sales receipts as well.

A laptop directly from HP, through Kalyssa Leithold Tupperware account would be \$775. \$200 less than Best Buy for the same machine.

Reminder that we get a grant for 75% of the costs for the laptop and camera system.

Leonard moved to get the phone line installed, buy the camera system and laptop. Morris seconded the motion. M/C

Dick moved to adjourn the meeting, Leonard seconded the motion. M/C

Meeting adjourned at 2:00 pm

Merlin Leithold, Secretary

Eddy Ulrich, President