

October 4th, 2017-1200 Hours
Grand Island City Hall Basement Conference Room, 100 E 1st St., Grand Island, NE
South Central PET Region- Special Meeting
Minutes

Present: Brian Woldt, Kirt Smith, Jon Rosenlund, Chip Volcek, Darrin Lewis, Dawna Whitcomb, Loren Uden, Justin Norris, and Jeff England

- 1) Call to Order-Open Meeting Law
 - a. Chip called the meeting to order at 1203 Hours.
 - b. The Open Meetings Act was posted.

- 2) Review and approve the agenda
 - a. Kirt motioned to approve the agenda, Jeff seconded. Motion passed.

- 3) Old Business
 - a. A discussion began regarding credentialing funds for grant years 2015, 2016, and 2017 and a vote is needed to determine whether we choose to purchase supplies from Midwest Card or ID Wholesaler. Chip passed out a spreadsheet detailing equipment each county requested and the amount of said equipment from each vendor. He explained that if the county asked for more than one ribbon or box of cards: only one was figured in the spreadsheet in order to keep things fair. The total of \$50,299.33 is available to spend and reflects all three years (2015, 2016, and 2017). The cost of the laminating printer from Midwest Card is \$9,439.00 and the same printer from ID Wholesaler is \$7,740.00. There is a significant difference in price and the balance of the Midwest column totals \$2,523.48. This balance includes only fifteen Track App renewals at \$124.99 each and a \$2,000.00 trade in allowance for Adams County and Buffalo County's current Data Card machines. The balance of the ID Wholesaler column is \$3,070.63: this is more, yet this amount includes all thirty Track Apps.
 - b. Kirt motioned to purchase the supplies and printers from ID Wholesaler, Jon seconded. Motion passed.

- 4) Adjournment
 - a. Kirt motioned to adjourn, Jon seconded. Motion passed. Adjourned 1212 Hours.