



# Board of County Commissioners Agenda Request

**6A**  
Agenda Item #

**Requested Meeting Date:** January 4, 2022

**Title of Item:** Electronic Poll Pad Purchase

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
--	--	---

<b>Submitted by:</b> Kathleen Ryan	<b>Department:</b> Auditor
---------------------------------------	-------------------------------

<b>Presenter (Name and Title):</b> Kathleen Ryan, CFO	<b>Estimated Time Needed:</b>
--	-------------------------------

**Summary of Issue:**

The Auditor's office uses electronic rosters to administer elections throughout the county. Due to the age and use of our current rosters, they are not performing as needed. We are replacing 39 of 55 current electronic rosters. We are able to downsize due to mail / absentee voting. We have applied for the VEGA-3 Grant to cover 75% of the cost of the electronic rosters. We will also be applying for an additional grant to cover the remaining 25%, but if that is not granted we have funds reserved to cover the costs.

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**

**Financial Impact:**

Is there a cost associated with this request?  Yes  No

What is the total cost, with tax and shipping? \$ \$18197.50

Is this budgeted?  Yes  No *Please Explain:*

Election reserves will be used to cover this equipment expense if the grant is not approved.

KNOWINK, LLC.  
 2111 Olive St  
 Saint Louis, MO 63103  
 855-765-5723  
 http://knowink.com

Estimate



ADDRESS
Kirk Peysar Aitkin County MN 209 2nd St NW, Room 202 Aitkin, MN 56431

SHIP TO
Kirk Peysar Aitkin County MN 209 2nd St NW, Room 202 Aitkin, MN 56431

ESTIMATE #	DATE
4941	12/01/2021

TYPE	ITEM	HARDWARE/SOFTWARE	QTY	UNIT PRICE	TOTAL AMOUNT
	iPad 9th gen		39	295.00	11,505.00
	Poll Pad Case - w/Printer	Transport Case (1 Poll Pad Unit + 1 Printer)	39	135.00	5,265.00
	Poll Pad Gen7/Gen8 Sled	iPad Sled	39	17.50	682.50
	iPad buyback		39	-45.00	-1,755.00
	MERAKI Access Point	MERAKI Access Point MR56 & 3 Year License	1	2,500.00	2,500.00
SUBTOTAL					18,197.50
TAX					0.00
TOTAL					<b>USD 18,197.50</b>

Accepted By

Accepted Date

Terms of Subscription

Subject to acceptance of the Master Software License & Service Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting included required VR Extract and digital e-Roster.