

INFORMATION SYSTEMS COMMITTEE

May 5, 2015

The Information Systems Committee met on Tuesday, May 5, 2015, in Room 1053.

Chair John Penney called the meeting to order at 9:00 a.m. and read the open meeting statement.

Members present: Chr. John Penney, Cty. Bd. Chr. Dick Koeppen, Supr. Dave Neumann, and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Jesse Cuff, Susan Younger, and Diane Meulemans.

Review and accept the revised agenda. A motion was made by Supr. Craig to accept revised agenda. Motion was seconded by Supr. Neumann. Motion carried without a negative vote.

Minutes of the previous meeting. A motion was made by Cty. Bd. Chr. Koeppen to accept the minutes from the previous meeting. Motion was seconded by Supr. Craig. Motion carried without a negative vote.

Approve bills. The April bills were presented and discussion was held. Cty. Bd. Chr. Koeppen made a motion to accept the bills and forward them to the finance committee. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

DHHS/ Family & Community Services – Add laptop to the network. Susan Younger requested that a laptop that was purchased with grant funds be able to attach to the network for use by a newly hired mentor. Brent Wyland explained that the laptop was purchased with grant funds with the understanding that it would not be attached to the network and therefore not be eligible to be in a replacement cycle. Discussion followed. Supr. Neumann made a motion to approve the use of the laptop on the network.

Veteran's Office – Wireless computer for public use. J. Cuff is requesting a wireless computer for use by veteran's researching benefits and filling in forms. This computer would be from existing supply in the IS Department. There would be no additional costs. Discussion followed. Supr. Craig made a motion to approve the use of a wireless computer by the public. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Fiber Project – Vendor Pre-bid meeting phase/May 2015 timeline. B. Wyland attended the pre-bid meeting and stated that 15 companies were in attendance. R. Reath presented the committee with an update of 5/4/2015 from MC&E for the project and went over the remaining timeline items.

County Board Members-Use Policy for tablets in meetings. Discussion followed regarding the need to have documentation for the board members that they could follow in regards to the tablets usage during public meetings. D. Meulemans suggested that we look at other county's existing policies instead of trying to create one. M. Robbins also suggested that the members attend a presentation on email usage.

June meeting Topics – Date and time for the meeting was set for June 2, 2015 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 9:45 a.m. Supr. Craig seconded the motion. Motion carried.