

INFORMATION SYSTEMS COMMITTEE

July 1, 2015

The Information Systems Committee met on Tuesday, July 1, 2015, in Room 1053.

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

Roll Call: Chr. John Penney, Cty. Bd. Chr. Dick Koeppen, Supr. Dave Neumann, and Supr. Patricia Craig. Also in attendance were R. Reath, Brent Wyland, Nick Carlin, and Terrie Tews-Liebe.

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

Approve bills. The June bills were presented and discussion was held. Supr. Neumann requested the bills be sorted by annual, monthly, expenditures. Supr. Craig made a motion to accept the bills and forward them to the finance committee. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote.

Public Comment – No comments.

IS Committee County issued iPad report (CIIP). Supr. Neumann reported that the agendas are being sent to his iPad via his county issued email. It is working well. Supr. Craig had a question about some steps that are not working when accessing the email account. She requests a manual as to how to access/perform various items relating to county reports/emails, etc.

Clerk of Courts – Add multi-function device to network T. Tews-Liebe requested that the multi-function device in her department be allowed connection to the county's network for scanning/emailing purposes. This would streamline sending reports/paperwork to the Sheriff Department. Discussion followed with Supr. Neumann making a motion to approve the addition of the multi-function device to the county network. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried without a negative vote. She also reported on the status of the video conferencing project.

DHHS request for Additional PC & Phone for CST Social Worker position – DHHS set aside startup funds for this position. There are phones available and an all-in-one computer for this position. Discussion followed with Supr. Craig making a motion to approve the addition of the computer to the network. Supr. Neumann seconded the motion. Motion carried without a negative vote.

Fiber Project – Vendor Status. R. Reath presented the committee with an update of 6/29/2015 from MC&E for the project. They have encountered rocks and a possible issue with routing under the river. R. Reath went over the remaining timeline items and will update the committee next month. B. Wyland reported that site visits were performed for the Sheriff Annex and the PTF to determine costs involved in securing and wiring these sites. He will report next month on the findings.

August meeting Topics/Set Date - Meeting was set for Tuesday, August 4, 2015 at 9:00 a.m., room 1053.

Adjourn. A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 10:00 a.m. Supr. Craig seconded the motion. Motion carried.