

INFORMATION TECHNOLOGY COMMITTEE

August 1, 2017

The Information Technology Committee met on August 1, in Room 1037.

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

Roll Call: Chr. John Penney, County Board Chair Dick Koeppen, Supervisor Patricia Craig and Supervisor Dave Neumann. Also in attendance was Brent Wyland, IT Director.

Review and accept the amended agenda. A motion was made by Supr. Craig to accept the 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.

Public Comment – None

Approve bills. The July bills were presented and discussion was held. 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.

Approval of 2018 Information Technology Department Budget – B. Wyland presented the 2018 proposed budget to the committee for their review and approval. He went over each line item from the program accounts 51450, 51451, 51452 and explained any increases or decreases from the previous year's budget amounts. Discussion followed with Supr. Craig making a motion to approve the proposed 2018 budget as presented and pass it on to the Finance Committee. Supr. Neumann seconded the motion. Motion carried without a negative vote.

The next IT Committee meeting is set for Tuesday, 9/5/2017 at 9:00 a.m., Room 1037.

Adjourn. A motion was made by Cty. Bd. Chr. Koeppen to adjourn the meeting at 10:45 a.m. Supr. Craig seconded the motion. Motion carried.