

## INFORMATION TECHNOLOGY COMMITTEE

October 3, 2017

The Information Technology Committee met on October 3, 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 were Brent Wyland, IT Director, Cindy Anderson, Computer System Administrator, Brian VanAsten, Corporate Network Solutions, Chief Deputy Sheriff Allen Kraeger, Sheriff Brad Hardel, Captain Robert Karski.

**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 September bills were presented and discussion was held. Supr. Neumann made a motion to accept the bills and forward them to the Finance Committee. Supr. Craig seconded the motion. Motion carried without a negative vote.

The December meeting date and time have been tentatively set for Monday, December 4, at 9:00 a.m.

Sheriff Office Dispatch Communication – B. Wyland reviewed the interface issues that have been occurring between the dispatch software Moducom and the county's phone system Shoretel. Discussion followed with Sheriff Hardel and B. Wyland suggesting a joint meeting of the two committees be held on October 17<sup>th</sup> at 9:00 a.m.

The next IT Committee meeting is set for Tuesday, 11/7/2017 at 9:00 a.m., Room 1037.

**Adjourn.** A motion was made by Supr. Craig to adjourn the meeting at 9:42 a.m. Cty. Bd. Chr. Koeppen seconded the motion. Motion carried.

Cindy Anderson  
Computer System Administrator

These minutes will be posted to the website prior to approval from the Committee and are considered to be in draft form until approved at the next scheduled meeting.