



INFORMATION TECHNOLOGY COMMITTEE

Eric Evenstad called the Information Technology Committee to order at 8:30 a.m. on Thursday, March 28, 2019 in the ADRC Conference Room.

Members present: Eric Evenstad, Mary Henry, Roger Call, and Darrel Clark

Others in attendance: Connie McCullick, Christina Dollhausen, Ron Hoff, and Tim Hundt

Affirmation of proper public notice of meeting

The meeting was properly noticed.

Audience to visitors.

No visitors to speak

Review of IT bills.

The committee discussed and approved the bills.

Project updates

Virtualization: Life expectancy and Replacement of servers, how to budget for replacements.

Connie stated that she had sent the RFP's out to four companies. Two of them have met with her to discuss the project. The committee discussed future budgeting strategies for maintenance and replacement of the equipment.

Website: Design input from Vernon County, Roles and Responsibilities

Christina explained that the TPED committee met on Monday. She and Connie recommended the Company Revize, the committee gave their approval to move ahead with her recommendation. She then gave some information about the company. She explained that it should take four to five months to complete the project.

Board Tablets: Process to go paperless, software discussion

There was a lengthy discussion about what the software expectations are. The committee agreed that Roger should meet with Connie to determine what the needs are and what the data flow and work processes should look like.

AS400 Continued discussion

There was a discussion about the security of the AS400. The committee decided that this topic should be discussed in closed session. The committee agreed to table this topic.

Board Rules – section for electronic devices, rename and rewrite “Technology Committee”.

Roger stated that he would like to postpone this discussion.

Questions and Statements from IT Committee

No questions or statements.

Adjourn

Clark moved to adjourn, seconded by Henry. Motion carried.