



INFORMATION TECHNOLOGY COMMITTEE

Adrian Amelse called the Information Technology Committee to order at 8:30 a.m. on Thursday, July 25, 2019 in the ADRC Conference Room.

Members Present: Adrian Amelse, Eric Evenstad, Roger Call, Darrel Clark

Members Absent: Mary Henry

Others Present: Connie McCullick

Affirmation of proper public notice of meeting.

The meeting was properly noticed.

Approve minutes from June 27, 2019 meeting.

Eric moved to approve the June 27 meeting minutes, second by Darrel. Motion carried.

Audience to visitors.

No visitors to speak.

Review of IT bills.

Livestream discussion for Vernon County Meetings.

The committee discussed different options for livestreaming county board meetings.

Connie was going to look into a couple of different options.

Project updates

- **Virtualization** – Connie explained that the project was on schedule and they were planning the next meeting to discuss moving physical servers to virtual servers. Connie updated the committee on the new data closet on the second floor of the Annex building. She also told them that Vernon Communications was coming over to put in a couple of new switches in the basement of the Courthouse.
- **Website: update** - Connie told the committee that Revize was on site and is meeting with department heads individually to discuss how they want their website to look and function. She also showed the committee a mockup of the new website.
- **Board Tablets** – Connie explained that she followed up with the references for iCompass and ordered it. There was a discussion about tablets. The committee asked her to order five tablets.

2020 Budget

The committee reviewed and discussed the 2020 budget. They asked Connie to plan for future equipment replacement costs over the next five to ten years.

Any other business

The committee discussed educating the end users on iCompass.

Questions and Statements from IT Committee

Darrel asked if the IT department was going to have enough staff for 2020. Connie assured him that the department is sufficiently staffed.

Adjourn

Darrel moved to adjourn, second by Eric. Motion carried.