Technology Committee

Meeting Minutes

September 18, 2012

The meeting was called to order at 8:31 AM

Members Present: David Welter, Jeremy Ly, John Almer, Chris Balkema, Mille Dyer
Members Absent: Iverson, Throneburg
Also Present: Ron Severson, Sandy Pommier, Lana Phillips, Dave Henderson
Media: Terry Christensen

August 21, 2012 Minutes: Motion to approve by Almer, seconded by Ly. Motion carried.

No Public Comment.

Assessor Report: Henderson stated that the Board of Review (BOR) currently has 98 cases, the web site is coming along nicely, and October 5th is the last day to file a complaint with the BOR.

Treasurer Report: None

Clerk Report: Phillips stated that they are busy preparing for the election and judges training.

Claims: A motion to approve was made by Almer, seconded by Dyer. Motion carried.

Temporary Intern Position:
Watters stated that there was a need for help preparing and during the election process and that he has funding allocated in his current budget for the intern. The committee discussed the status of the current budget, the need and wage for the intern. A motion was made by Balkema, seconded by Dyer to approve the intern as proposed. Motion carried.

GIS Fees for Private Entities:
Watters and the committee discussed the requests from private entities (title, development, pipeline companies) for GIS information and the proposed fees. Watters is to research other county fee structures.

Election Support:
Watters stated that the laptop software is on track for the election.

Task Report: Provided for the committee's review.

Telephone Service Renewal:
In order to reduce telephone monthly service costs, Watters suggested splitting the contracted monthly analog and digital voice telephone circuits between two vendors. He recommended utilizing Comcast Business Class Fiber for the digital circuits and Call One for all other voice circuits. A discussion was held in regards to the current costs vs. the estimated costs for FY2013. The matter will be further discussed at the next meeting.

Budget Review:
Watters provided the current fund balances for GIS and Technology FY2012 budgets.

No executive session.

No New/Old Business.

Adjournment: Motion made by Almer, seconded by Dyer. Motion carried.

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