

Technology Committee

Meeting Minutes

November 20, 2012

The meeting was called to order at 8:30 AM

Members Present: David Welter, John Almer, Millie Dyer, Mike Throneburg

Members Absent: Chris Balkema, Jeremy Ly, Ken Iverson

Also Present: Ron Severson, Sandy Pommier, Susan Bates, John Watters

Media: Terry Christensen

A motion was made by Almer, seconded by Dyer to approve the minutes from the October 16, 2012 meeting. Motion carried.

No Public Comment.

Assessor Report: IT Director John Watters told the committee that they are working on adding assessment information to the website.

Treasurer Report: Watters told the committee that they are waiting for the software for the new accounting system that will provide more accountability and less programming issues.

Clerk Report: Watters stated that any technology issues related to the election have been resolved.

Claims: Motion to approve by Almer, seconded by Throneburg. Motion carried.

Dyer questioned the high cost of the phone service. Watters replied that the new contracts will reflect cost savings.

Task Report: Provided for review.

Budget Review: Watters provided the fund balances as of October 31, 2012 for Technology and GIS. The committee reviewed and discussed the over expended line items. Committee Chairman Welter stated that even though this budget had been historically over budget, he feels confident that the proper measures have been taken to avoid any overages in 2013.

Watters told the committee that he is looking into an asset recovery company to review the AT&T phone bill.

No New/Old Business.

Welter thanked the committee for serving on the committee and feels that there have strides made in right direction to provide more transparency including further development of the county website.

A motion to adjourn was made by Almer, seconded by Throneburg. Motion carried.