INFORMATION TECHNOLOGY COMMITTEE

Eric Evenstad called the Information Technology Committee to order at 8:34 a.m. on Thursday, April 25, 2019 in the ADRC Conference Room.

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

Members Absent: Adrian Amelse and Mary Henry
Others in attendance: Connie McCullick and Tim Hundt

Affirmation of proper public notice of meeting.
The meeting was properly noticed.

Approve minutes from February and March meetings.
Roger moved to approve the February and March meeting minutes, second by Darrel. There was a discussion about amending the February minutes. Eric moved to amend the minutes as discussed, second by Darrel. Motion carried. Motion carried to approve minutes for February and March.

Audience to visitors.
No visitors to speak.

Review of IT bills.
The committee reviewed the bills that Eric had previously approved.

Project updates:

> **Virtualization: Choose project proposal**
> Connie stated that she sent out four RFP's. Locknet and 3RT met with her to determine the needs for the Virtualization project. 3RT was the only company to submit a proposal. Connie stated that 3RT sent her an email letting her know that Dell had additional incentives if the hardware was ordered by May 2. The committee discussed the proposal. Roger moved to have Connie get a second quote with the discount on it and work with Corp Counsel and when it's to her satisfaction approve it up to and not to exceed the current proposal, second by Darrel. Motion carried.
>
> **Website Update:** Connie said that Christina didn't feel that she needed to come to the IT committee meeting because she just got the contract back from the Corporation Counsel and there was really nothing to report yet.

Board Tablets:
Roger was concerned that citizens attending meetings wouldn't have access to the agenda or other documents. The committee discussed the issue. Darrel had concerns about board supervisors using their own personal devises rather than county tablets. It was discussed and agreed that the supervisors could use their own devices, but the IT Department will not support them.

Questions and Statements from IT Committee
The Committee asked Connie to present to the County Board Meeting in June. They would like her to give an update. They asked Connie to get volunteers for beta testing that are not on the IT committee. Roger said that he wanted to put the AS400 on the agenda for next month. There was also a brief discussion about staffing.

Adjourn.
Darrel moved to adjourn, second by Roger. Motion carried.