



Call to Order

The meeting was called to order at 10:32 am by Chairman K. Marion.

Members Present: K. Marion, C. VanNatta, B. Ward, D. Heim, R. Laeser, C. McDonald & E Stauffacher.

Members Not Present: M Ohnstad, J Sauer & B Taylor

Proof of Proper Posting

B. Ward stated that the agenda was posted to the Lafayette County website as well as emailed out to the agenda distribution list to be posted at all County buildings, City of Darlington Municipal Building, and sent to the press.

Approval of Agenda

Motion by C McDonald, seconded by R Laeser to approve the agenda. Voice vote. Motion carried.

Approval of Minutes from March 31, 2020 meeting

Item tabled until next meeting.

Approval of Minutes from June 16, 2020 meeting

Motion by , second by R. Laeser to approve the minutes. Voice vote. Motion carried.

Public Comment

None

Department Reports

Geographic Information Systems (GIS) Report:

C. VanNatta stated she is working on NG911 and sending data to GeoCom. GeoCom will look over the data and create a report of items that need to be added, worked on or corrected. After that they will have training sessions so everybody is on the same page. She also plans to have the GIS server updated sometime in October. We are currently on an older version of Spillman but looking into updating that also.

Information Technology (IT) Department Report:

B. Ward stated that Carla (County Clerk) found a Grant for \$37,000.00. He found out that we were awarded the grant for \$39,000.00. The grant is to strengthen the County's Security Posture against intrusions that could affect the outcome of elections. There is a check list of 3 items that the county had to meet before getting the funds. The list included a secure website, which we have, next is related to our email and lastly we need to show that we have had a Security Audit done in the last year. Bob could not find records of an audit but received a quote from Baker Tilly. He has a meeting setup for early September with Baker Tilly to discuss everything. B Ward then stated that he has been working with D Heim on a ton of laptops due to Covid. They have been installing an Anti-virus, Splash Top & Office 2016. They knew the cost of Anti-Virus and Splash Top but when looking into

Office 2016 he discovered the county only had purchased 15 licenses but we are using between 150/180.

Discussion and Possible Action on Approval of IT Voucher

Motion to approve IT vouchers by R Laeser, seconded by C McDonald. Voice vote. Motion carried.

Discussion and Possible Action regarding engaging with Southwest Tech

B Ward discussed that Southwest Tech can provide a tech but not sure of funding. B Ward is looking into maybe using Covid money.

Motion by R Laeser, second by C McDonald. Voice vote. Motion carried.

Discussion and Possible Action on 2019 Land Information Budget

C VanNatta presented the committee with a budget. VanNatta discussed upcoming projects such as Remonumentation for 2021 to finish remapping the Town of Darlington and Town of Willow Springs. In 2019/2020 Land Info spent money on Lidar data and would like the county to utilize that data.

Motion to approve by R Laeser, seconded by C McDonald. Voice vote. Motion carried.

Discussion and Possible Action on 2021 Information Technology Budget

B Ward presented that IT would like to add another person to help. Ward discussed about maybe purchasing more licenses. Ward is also working on the new phone system.

Motion to approve by R Laeser, second by C McDonald. Voice vote. Motion carried

Future Agenda Items

- Discuss option to hire an intern(s) to assist with equipment configurations for new machines.
- Discuss phone system
- Discuss AS400
- B. Ward to provide more info about future projects such as moving applications and servers to public cloud.

Next Meeting Date and Time

Monthly meetings will be scheduled for the 3rd Tuesday of every month at 10:30 am. Next meeting will be September 3, 2020 at 10:30 am at the Multi-Purpose Building-11974 Ames Road

Adjournment

Motion by R. Laeser, seconded by C. McDonald to adjourn. Voice vote. Motion carried.

Time: 11:30am

Minutes by JLM