

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology

CHAIRMAN: Steve McIntyre

DATE/TIME: April 25, 2018 at 5:30 pm.

PRESENT:

Maryanne Bennett

Don Hill

John Lang

Steve McIntyre

Scott Toot

Martin Werner

RJ Winkelhake

Others: Joe Kratcha, IT/GIS Director

Dan Reimer, County Administrator

MINUTES

1. **Call to Order.** Chairman McIntyre called the meeting to order at 5:30 pm.
2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present. A quorum was established.
3. **Citizens Comments.** None
4. **Review and possible action of Committee minutes for the meeting on March 26, 2018 (attachment).** Lange made a motion to approve the minutes as presented and Hill seconded the motion. It was approved unanimously.
5. **GIS Update (attachment).** The Committee reviewed the monthly GIS update.
6. **Website Update (attachment).** The Committee reviewed the monthly Website update.
7. **Information Technology Update (attachment).** The Committee reviewed the monthly IT update, including the report from iFiber about the outage on March 27-28. Lange asked that Kratcha follow up with Sand Prairie Wireless about the proposed redundant iFiber "loop" to the Galena area and report back to the Committee in May. Social engineering and email phishing were also topics discussed.
8. **Update and discussion on the new telephone system at the Courthouse and Public Safety Building.** Kratcha informed the Committee that the agreement has been signed. Internal network switches and cabling are being installed. NG-911, Inc and Call One are working out technical details prior to completing the Call One new service order form. Targeting late May or early June for phone system implementation.
9. **Other Matters.** None.
10. **Citizen's Comments.** None
11. **Adjourn.** Toot made a motion to adjourn at 6:02 pm. Winkelhake seconded and the motion passed.

The next regular Committee meeting will be Wednesday, May 30, 2018 at 5:30 pm in the County Board room.