

MINUTES OF THE FINANCE AND COMPUTER COMMITTEE MEETING  
August 13, 2018  
County Board Room

Meeting called to order by Chairman Tim Cottingham.

Present: Jerry Niles, Roy Granger, Katie Steinke, Mike Hunkins, Denise Giebel, Alan Peterson and Lori Chipman.

Also present: Executive Committee members Mike Kelley, Terri Treptow and Lynn Willard for the first agenda item that is joint with them.

Barb Theis, Health Officer, and Matt Komiskey, County Conservationist, were present to discuss a contract with Wood County to do environmental health nitrate well testing. There are elevated nitrate levels in the water in northern Juneau County and southern Wood County. Juneau County, Wood County, the EPA, the DNR and the growers association have been meeting to discuss ways to both test the water and mitigate the hazards. The costs of the well tests and the timeline to receive the test results would be greatly reduced. Wood County would become a certified lab and would provide the infrastructure of the testing and data entry. Juneau County would purchase the testing machine for a cost of between \$17,000 and \$20,000. Motion Niles, second Kelley, to take a resolution to the August County Board meeting to purchase the machine from ATC Funds with an amount not to exceed \$20,000 and enter into a contract with Wood County to provide the infrastructure. Motion carried.

Mike Hunkins, IT Director, was present to discuss a new server. The current hard drive is unable to keep up with the data speeds needed by the users. Land Information has funds to pay for half of the server and the other half can come from the Computer Non Lapsing balance. Motion Willard, second Granger, to take a resolution to the August County Board meeting to purchase a new server for the cost of \$25,500 with half of the funding to come from LIO and the other half from the computer non lapsing account. Motion carried.

The Executive Committee left the meeting and the Personnel Committee joined the meeting  
Also present: Personnel Committee members Mike Kelley, Jim Koca, Ed Wafle, and Ray Zipperer for the items that are joint with them.

Becky Dahl, ADRC Regional Director, and Char Norbert, Juneau County ADRC/Aging Director, were present to discuss adding an additional I&A worker for Juneau County. There is funding available for the non Federal portion of the position from the regional office. Motion Koca, second Kelley, to take a resolution to the August County Board meeting to create the position with a sunset clause if funding should not be available. Motion carried.

The Personnel Committee left the meeting.

Motion Granger, second Niles, to approve the minutes of the July 9 meeting. Motion carried.

Motion Niles, second Granger, to approve the monthly vouchers. Motion carried.

Elizabeth Geeseman, Sheriff Office Manager, was present to discuss the need for a server for the body cameras and Spillman. They are approximately \$15,000 short of funds for the project needed to match the grants. Motion Niles, second Granger to take a resolution to the August County Board meeting to purchase the server from computer non lapsing funds not to exceed \$15,000. Motion carried.

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Gary Pederson, Sheriff Captain, was present to discuss the 2019 squad car purchase with the Committee. They have been notified that orders for the 2019 squad cars must be done by September 23, 2018, otherwise they will have to purchase the 2020 models, which are \$8,000 more than the 2019 models. The Committee wants him to come back next month, and they will make a decision at that time.

Gervase Thompson, Emergency Management Director, was present to discuss the tower project. Ehlert, our engineers, are requesting an additional \$39,900 to complete the project. There is also an additional contract for \$78,208 for grounding the towers and buildings. The Emergency Management committee has approved the contracts and would like Finance Committee's approval before they sign them. Motion Granger, second Niles, to approve the contracts. Motion carried.

Denise Giebel, County Treasurer, presented the cash on hand report.

Lori Chipman, Finance Director, presented the 2017 lapsing and nonlapsing resolution to the Committee. Motion Granger, second Niles to take the resolution to the August County Board meeting. Motion carried.

Budget hearings will be held September 26 thru September 28.

The Committee adjourned to Monday, September 1, 2018 after the Executive Committee meeting.

Respectfully Submitted, Lori Chipman

cc: Committee, Co Bd Chair, IT, Finance, Treasurer, County Clerk