

**EXECUTIVE COMMITTEE
MEETING MINUTES**

DATE: Tuesday, February 18, 2020
TIME: 9:00 a.m.
PLACE: Courthouse – Room 317A

PRESENT: Doug Machon, Bill Clendenning, Ken Curry, Dennis Polach, Donna Rozar,
Adam Fischer, Bill Winch

OTHERS PRESENT (for part or all of the meeting): See attached list.

1. The meeting was called to order by Chair Machon.
2. Public Comments: None.
3. Amy Kaup, IT Director, spoke on behalf of purchasing Albert sensor as a service to monitor the network to provide heightened security. County Clerk, Trent Miner, also spoke in favor of the purchase.

Motion (Rozar/Fischer) to approve the purchase of Albert sensor. Motion carried unanimously.

4. Shane Wucherpfennig from Land and Water Conservation presented a resolution to amend the Land and Water Conservation Department (LWCD) 2020 budget – function (56121) for the purpose of carrying over funds for the County-wide nitrate sampling effort of private wells.

Motion (Fischer/Rozar) to approve the resolution to amend the Land and Water Conservation Department (LWCD) 2020 budget – function (56121) for the purpose of carrying over funds for the County-wide nitrate sampling effort of private wells. Motion carried unanimously.

5. Eric Engel, Communications Coordinator, presented a resolution to amend the 2020 budget to include monies that were budgeted in 2019 for microwave replacements but were not used during the budget cycle. Discussion ensued.

Motion (Rozar/Fischer) to accept the resolution to amend the 2020 budget to include monies that were budgeted in 2019 for microwave replacements but were not used during the budget cycle. Motion carried unanimously.

The Chair declared the meeting adjourned at 9:10 a.m.

Minutes recorded and prepared by Nicole Gessert. Minutes in draft form until approved at the next EC meeting.

Executive Committee Meeting

February 18, 2020

NAME (PLEASE PRINT)	REPRESENTING
Jason DeMarco	IT
AMY KAVT	TI
Erik Engle	WC Com dept.
REUBEN VANTASSEL	MAINT.
Ed Newton	FINANCE
Trent Miner	County Clerk
Jue Kunsferma	Health
CHAD SATHOLEY	PEF