EXECUTIVE COMMITTEE
April 11, 2023

The Executive Committee of the Grant County Board of Supervisors met on **Tuesday April 11, 2023, at 9:00 a.m.** The meeting was held in Room 264 of the Administration building and via Zoom.

The meeting was called to order by Chair Gary Ranum. Other members present were Carol Beals, Donald Splinter, John Beinborn, Robert Keeney, Roger Guthrie, and Steve (Porter) Wagner. A quorum was present. Shane Drinkwater, Carrie Eastlick, Joyce Roling, Amanda Degenhardt, Carrie Kerstiens, Jeff Kindrai, Garry Pluemer, Nate Dreckman, and Fred Naatz, were also in attendance.

Notice of the meeting was posted in the Grant County Herald Independent, Administration Building, Courthouse, and on the Grant County website.

John Beinborn, seconded by Robert Keeney, moved to approve the agenda. Motion carried without negative vote.

Porter Wagner, seconded by Donald Splinter, moved to approve the minutes of March 14, 2023. Motion carried without negative vote.

Finance
Don Splinter, seconded by John Beinborn, moved to approve the Treasurer's Report. Motion carried without negative vote.

Porter Wagner, seconded by Robert Keeney, moved to approve the vouchers. Motion carried without negative vote.

Robert Keeney, seconded by Donald Splinter, moved to recommend for approval Unified Community Services request to use $30,000 from General Fund for Institute Supplement Payment. Motion carried without negative vote.

Roger Guthrie, seconded by Porter Wagner, moved to accept the Revenue and Expense Reports. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to accept the Finance Director's report. Motion carried without negative vote.

Information Technology

System Downtimes
    No downtimes to report
Network review
    a. New CSB servers have been in operation and running in parallel for 3 weeks with the current hosts. IT will transition completely over to the new hosts next week.
    b. IT is updating the UW Extension offices network wiring and network rack to accommodate 2 new X-70 Poly Coms.
    c. IT has been creating new users in Azure for Tyler Munis access.

County Systems
    a. IT is working with Extension to install 1 of 2 X-70 Poly Coms. The first unit is being installed in the south room at the UW.
    b. IT has started working with maintenance on the new door controls at Orchard Manor.

    c. IT has started the process of replacing batteries at CSB. In total 120 batteries will be replaced.
    d. IT has started the process of replacing the County's wildcard certificate on systems that use SSL security. This process needs to be complete by the beginning of May.
    e. IT had a team meeting with Unified Services.
    f. IT is demoing an active directory and security management tool named AristotleInsight.
    g. IT is working on an Azure rollout strategy for the county.
    h. IT is working with Tyler Munis on
        a. Single sign on
        b. Thin print printing for users
        c. Training
        d. On boarding of new users for training.

Public Safety Communications System/ Grant County Fiber optic loop
    a.) IT has been looking into fiber optics to downtown Potosi. This fiber would support Wi-Fi communication at the brewery and Potosi Gardens area.

The motion was made by Porter Wagner, seconded by Donald Splinter, to accept the IT Director's report. Motion carried without negative vote.

Porter Wagner, seconded by Roger Guthrie moved to approve the purchasing of an underground locater for $5,464.90 with the cost to be split between the Maintenance and IT budgets. Motion carried without negative vote.

<u>Employee Relations</u>
Staffing Update: Current staffing numbers as of March 11, 2023, are as follows:

Full time Benefit	275
Regular Part time Benefit	27
Part time	62
Limited term and seasonal	72
TOTAL	436

Robert Keeney, seconded by John Beinborn, moved to approve Child Support's request to fill vacant Child Support Specialist position and if filled within the department, fill the new vacancy. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner moved to approve the Health Department request to start Nurse position with 2 weeks of vacation. Motion carried without negative vote.

Carol Beals, seconded by John Beinborn, moved to approve Social Services request to approve classification recommendation for Administrative Assistant I to Administrative Assistant II. Fiscal Impact: 2023: $1,425, 2024: $1,506. Motion carried without negative vote.

Robert Keeney, seconded by Donald Splinter, moved to approve ADRC's request to start a Meal Site Manager at $17.45 (step 5) instead of $16.59 (step 3) contingent upon approval of ADRC committee approval. Motion carried without negative vote.

Robert Keeney, seconded by Carol Beals, moved to table the request to approve a policy which will allow Elected Official sick leave payout at retirement until more information is provided. Motion carried without negative vote.

John Beinborn, seconded by Porter Wagner, moved to accept the Personnel Director's report. Motion carried without negative vote.

John Beinborn, seconded by Donald Splinter, moved to adjourn. Motion carried without negative vote.