

COMMITTEE REPORT

COMMITTEE: Information & Communications Technology
CHAIRMAN: Steve McIntyre
DATE/TIME: September 27, 2023 at 5:00 pm

PRESENT:

☒ Tina Brandel	☒ John Grizzoffi	☒ Steve McIntyre
☒ Steve Endress	☐ Dan Holcomb	☒ LaDon Trost
☐ Lynn Gallagher		

Others: Joe Kratcha, IT/GIS Director
Scott Toot, County Administrator

MINUTES

1. **Call to Order.** Chairman McIntyre called the meeting to order at 5:00 pm.
 2. **Roll Call and Quorum Establishment.** Roll call was taken with all Committee members present except Gallagher and Holcomb. All attending members were present in-person except Trost who joined the meeting via Zoom. A quorum was established.
 3. **Citizens Comments.** None.
 4. **Approval of Minutes – Minutes from the July 26, 2023 ICTC meeting (attachment).** Grizzoffi made a motion to approve the minutes as presented. Brandel seconded and the motion was approved unanimously.
 5. **GIS Update.** The Committee reviewed the GIS update.
 6. **Website Update.** The Committee reviewed the Website update.
 7. **Information Technology Update.** The Committee reviewed the IT update.
 8. **Broadband Redundancy and SD-WAN Discussion.** Kratcha noted that Sand Prairie Wireless was building a geographically diverse network that would offer redundant broadband services for the County's Internet, phone service, NG-911 service, and remote connectivity needs. Also discussed was a new technology called SD-WAN (Software-Defined Wide Area Network) that could be very useful for the County's WAN redundancy needs.
 9. **Other Matters.** The Committee reviewed the information from the County Board Retreat assigned to the Committee.
 10. **Citizen's Comments.** None
 11. **Adjourn.** Grizzoffi made a motion to adjourn at 5:40 pm. Brandel seconded and the motion passed.
- The next regular IT Committee meeting is scheduled for Wednesday, October 25, 2023 at 5:00 PM.**