

Chairman Derek Flansburgh discussed entering into a contract with Dependable Solution. One contract would be a 20hr block support at a cost of \$3, 000 per month with the other being Network Support at a cost of \$2,500 per month. The contact would be locked in for one year. Russell moved to enter into the contracts with Dependable Solutions for one year, Kozelka second. The motion carried with no negative votes cast.

Derek Flansburgh brought up I-Pads for the County Board members. Mr. Russell thought it would be a good idea to talk about it at the end of the County Board meeting, just to get more opinions. They also wondered if there would be ARPA money available to help offset the cost.

A request was made that Connie McCullick would have a credit card for the IT department. The department did have one, need to change authorization on it. Russell moved that Connie McCullick, IT department could be authorized on a credit card, Kozelka second. The motion carried with no negative votes cast. It is now forwarded to finance committee.

Closed Session Russell moved; Kozelka second to move into closed session pursuant to Section 19.85(1)(b) to discuss negotiation easement access of county owned property. The motion carried unanimously upon call of the roll.

Open Session Russell moved; Kozelka second to move into open session pursuant to Section 19.85(2) Motion carried unanimously.

No motions were made after closed session.

Next Meeting Wednesday, July 13th, 2022 at 9:00 a.m.

Adjournment Russell moved, Kozelka second to adjourn the meeting. The motion carried with no negative votes cast and the meeting adjourned at 9:50 a.m.

Rosalee A. Ziel
Chief Deputy County Clerk