

## COUNTY OFFICES COMMITTEE - Mr. Marty Koster, Chair

The County Offices Committee meeting was held in the Law Enforcement Center Board Room on June 4, 2021 at 2:30 PM. Members present were Marty Koster and Ernest Smith. Members appearing via teleconference were Brooke Pearson and Ruth Stanley. Others present were Jim Duffy, Chris Tennyson, John Maas via teleconference, Tim Berogan, Joel Horn and Lori Keppen. There was no public comment.

1. The May 2021 claims and the budget status report were reviewed. A motion was made by Brook Pearson to approve the claims. Ernest Smith seconded the motion. A roll call vote was taken: Smith-yes; Pearson-yes; Stanley-yes; Koster-yes. Motion passed.
2. Recorder  
Ernest Smith made a motion to place the semi-annual report on file (See #11). Ruth Stanley seconded the motion. Chairman Koster asked if anyone wished to change their vote from the last time. No members did. (Smith-yes; Pearson-yes; Stanley-yes; Koster-yes) Motion passed.
3. Information Technology Department
  - a. Due to the pandemic and the use of Zoom meetings becoming more frequent. The courtrooms, law library and board room were reviewed. John Maas advised these area's had not been upgraded for at least ten years. The equipment was obsolete and unable to operate zoom. Potential upgraded for audio/visual equipment could possibly be paid from the ARPA allotment the county would be receiving. John Maas discussed with the Committee reconfiguring the board room for Zoom capabilities along with the possibility of holding board meetings again at the Law Enforcement Center. The Committee will be kept up to date.
4. Regional Office of Education:
  - a. ROE Assistant Superintendent, Chris Tennyson presented the monthly report (See #12-17). The Nexus Program was discussed. This program supports parents and children with services they need using local community resources.

There was no further business. A motion from Ruth Stanley to adjourn was made with Ernest Smith seconding the motion. A unanimous vote was made to adjourn at 3:05 PM

Meeting Date: The next regular meeting – **Friday, July 2, 2021** at 2:30 PM, County Board Room

**MOTION: To place on file the County Offices Committee's meeting report, May 2021 claim reports and related informational items, as presented.**