

**Marshall County Board of Supervisors
Special Session August 6, 2013, at 9:00 a.m.**

MINUTES

The Board met in special session on Tuesday, August 6, 2013, at 9:00 a.m. in meeting room #2, Courthouse, 3rd Floor, NE corner with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Adams, second by Grabenbauer, to approve the agenda as printed.

Roll call vote:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	Vice Chairman	Member	Chairman

Consent Agenda:

2. Approve Minutes--from Special Session of July 9, 2013.

Motion by Grabenbauer, second by Adams, to approve the consent agenda as printed above.

Roll call vote:	Adams-Aye	Grabenbauer-Aye	Thompson-Aye
	Vice Chairman	Member	Chairman

3. I.T Department--Scott Williams presented a department update on the following:

- Discontinuance of Windows XP will cause migration of Windows 7 or server equivalent.
- Sheriff 's office laptop upgrade.
- Moving more to Thin Client. Oracle is discontinued for Sun Rays, but will be usable for some time. Marshall County is piloting this project; several offices are testing it out.
- Changed phone provider. Going well, but there are some routing issues to be resolved.
- Installing point to point wireless internet between Courthouse and Conservation office.
- Microsoft Licenses-Terms of Contract have changed and will be more costly.
- Purchased storage appliance for County Attorney's office.
- San (network server) replacement will be expenditure in near future.
- Tech Team from I.C.I.T. spoke at N.A.C.O. presentation and was well received.

4. Public Forum—Jarret Heil, County Treasurer, gave an update on the status of tax statements.

5. Adjournment--The next special session is August 20, 2013, at 9:00 a.m. All business to be acted upon at that session should be submitted to the County Auditor and Recorder's Office or the Board of Supervisors' Office by **Thursday**, August 15, 2013, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:58 a.m.

Dave Thompson
Board of Supervisors, Chairman

Attest:

Dawn Williams
Marshall County
Auditor and Recorder