

Marshall County Board of Supervisors Proceedings
Special Session February 18, 2015, 9:00a.m.

The Board met in special session on Wednesday, February 18, 2015, at 9:00a.m., in meeting room #2, 3rd floor, northeast corner of the courthouse with all 3 members present.

1. Approval or Amendment of Agenda—

Motion by Patten, second by Thompson, to approve the agenda as printed.

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

Consent Agenda:

2. Approve Minutes--from Special Session of February 3, 2015.

Motion by Thompson, second by Patten, to approve the consent agenda as printed above.

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

3. CIO Update- James Nehring, CIO, presented an update on the I.T. and GIS departments --

- Thanked the county staff for being open and welcoming in his new position as CIO
- Currently identifying active projects, and getting old projects closed out.
- Currently looking at metrics-see how other departments are doing and what projects are out there
- IT Department
 - General housecleaning of the office
 - Eval software and hardware structure
 - Parcel Builder
 - Nikki currently helping to transition to DevNet
- GIS Department
 - Mel doing good job of keeping DevNet on task
 - DevNet will be onsite shortly, for a prolonged period of time
 - 1st time DevNet implementation in the state of Iowa-State is really watching to see how DevNet works in Marshall County.
- Next Steps
 - Develop web resources to allow both teams to react together to get centralized information correctly. Talking to Dept. and Vendors. Going back to basics to provide a bullet proof product.
- Phones system currently has 2 issues. Number one the product has reached its end of life and number two issues with the current phone company. Voice IP will continue. May need to upgrade phone system this year, but will try to finance over 2 years.
- Work orders-Currently working on software to give good reports on tickets incoming.

- Staffing-Currently one person down in department but all staff still getting up to speed so additional staffing on hold for now.
- James has been happy with cooperation from BOS to staff.

4. Public Forum—Jarret Heil, County Treasurer, commented that James has been great to work with and he likes his vision. Jarrets' main concerns to get tax statements out on time and accurately.

5. Adjournment--The next special session is March 3, 2015, 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**, February 26, 2015, at 1:00 p.m. There being no further business to come before the Board, the meeting was adjourned at 9:31 a.m.

Denny Grabenbauer
Board of Supervisors, Chairman

Attest:

Deanne Raymond
Marshall County
Auditor and Recorder