

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Oct meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. Approved Resolution to execute Deed(s) of Conveyance of the County's interest in (3) land parcels without exception
6. IT Review – Need to establish baseline for numbers of workstations, laptops, servers, tablets, etc.
 - Secure Care / MDR Security Agent to be added to County IT infrastructure.
7. Motion to adjourn passed, time 6:32PM.