

## Approved

### Iron County IT Committee December 9, 2008

1. Meeting called to order by Chairman Traczyk. Present: Traczyk, Rye, Martinko, Nehring, and Prenderville.
2. The Committee agreed the meeting was properly posted.
3. Motion by Rye, seconded by Nehring to approve the minutes of the October 16 meeting. All in favor.
4. Website: Traczyk and Bergman have the new Iron County website up and running. The committee agreed the new website is informative and easy to navigate. The \$65/month fee for the website will be offset by the reduction in postage for board member packets. Suggestions included it being more important to keep the site current than to put too much information on the site and adding the website address to each department's stationery.
5. The committee reviewed the proposal from CenturyTel. Motion by Nehring, seconded by Rye to get prices from the Deputy Clerk as to what we are currently paying to compare to the proposal. All in favor.
6. Motion by Nehring, seconded by Rye to forward the Computer Usage Agreement to the Finance Committee with a recommendation to have Corporation Counsel review the agreement and make recommendations. All in favor.  
  
Rye said the Hurley School has a user agreement on their computers that the user must agree to prior to signing on. He will forward a copy of the agreement to Traczyk.
7. Public Comment: None
8. The next meeting will be held on March 3<sup>rd</sup> at 6:00 PM
9. Motion to adjourn made by Rye, seconded by Nehring. All in favor.