Long Range & Strategic Planning Committee
Tentative Minutes
May 8, 2012

1. Call to Order: Chairman Williams called the meeting to order at 4:00 p.m. Present: Gouker, Heuer, Barnes, White, Simms and Kilker. Others: Hopkins, Gronewold, Welty, Boes, DeArvil, Finfrock, Pat Nordman (arrived at 4:24), Jeanette Bennett (arrived at 4:24), Solid Waste Director Steve Rypkema, Larry Callant and Marty Typer.

2. Approval of April 2012 minutes: Motion by Barnes to approve the minutes as presented, 2nd by Kilker. Motion carried.

3. Old Business
   - 4 Year Projection Plan Update: Williams stated he has not received any dept. head input as of today; discussion continued regarding worksheet and bond pay-offs. Simms addressed the ROE building situation; Williams stated he toured the Grand Detour building a few years ago and at that time it was in need of repairs and contained hazardous material. He feels that it would take a lot of money to bring the building up to code.
   - Courthouse Masonry Restoration Bid Package: Williams stated there was some miscommunication with Sheriff Harn; however the bid notice is out now. Williams also stated that under New Business he has listed the Richard Driehaus County Courthouse Grant which can be applied for restoring old courthouses. The grant cannot start till 2013, so he is asking the Committee's input on whether to wait on this project for the grant or proceed as discussed. DeArvil stated that if we keep putting the project off, cost may increase; Barnes stated that we may not even qualify or receive the grant. White suggested we continue with the bidding and decide what to do once the prices have been received; Committee agreed.
   - Internet Redundancy Options: Callant addressed the Committee regarding follow-up from last month; he has checked other sources for the equipment and could possibly save $2,000-$3,000. Discussion continued on need; Callant stated with this back-up plan we would still have access to email server and secure lines, not just internet service. Williams questioned if the other contracts on the tower dictate the tower usage; Callant will bring more information next month.

4. New Business
   - Inter-fund transfer from Solid Waste: Discussion was held on purpose and amount; consensus was Finance Committee would handle issue.

5. Discussion & Approval of Long Range Invoices: Motion by Kilker to approve the bills in the total of $7,851.50 with $ 907.50 for Kronos paid from New World Payroll Automation line and $6,944 for Kone paid from Contingencies line, 2nd by Heuer. Motion carried.

6. Public Comment: White informed the Committee that IT approved agreement for sale of county owned fiber-optic conduit. IT Committee also discussed the money from sale be put into a fund established to pay for the annual access fees.

7. Adjourn Meeting: Motion by White to adjourn the meeting, 2nd by Heuer. Motion carried. Time: 5:08 p.m.

Respectfully submitted,
Tiffany O'Brien