

**VERNON COUNTY BOARD OF SUPERVISORS
GENERAL GOVERNMENT COMMITTEE**

April 16, 2009

Vice-Chair Herbert Cornell called the General Government meeting to order at 9:00 a.m. on Thursday, April 16, 2009 in the Banta Building Conference Room. Affirmation of proper public notice was given. Members present were Frank Easterday, Kevin Larson, Herbert Cornell and Frank McCoy. Todd Overbo was absent. Also in attendance were Phil Hooker, Renee Tryggestad, Linda Kica, Chuck Smith and Jim Abeyta.

Motion by McCoy, second by Easterday to approve the minutes of the March 18, 2009 meeting. All in favor. Motion carried.

Next on the agenda was department report and possible action on the Computer Department updates. This will be put on July 2009's agenda. McCullick stated she hired a LTE employee, Shane Messer, who will work on Mondays, Wednesdays, and Fridays. McCullick stated she has been working with Deputy Steve Bekkedal on wireless security cameras for the Courts and is working on wireless access at Vernon Manor. Larson stated McCullick will order for the departments but the billing will go directly to the departments. Larson stated the Computer Advisory Committee would like to suggest to the General Government Committee moving McCullick to the Computer Director position since her and Shane are on the same pay scale.

Cornell moved to number five on the agenda, review and approve contract with LockNet Inc. Jim Abeyta, Technical Sales Representative and Charles Smith, Sr. Security Engineer gave a short presentation. Abeyta stated they manage firewalls through out the Midwest assisting with updates and license renewals. McCullick stated we really need to work with LockNet for our firewalls since our WatchGuard expires in May, 2009. Abeyta stated their company would monitor and manage our firewall. Abeyta went through the security measures at LockNet and invited the committee to tour their business. LockNet would install the nFire firewall, maintain and update licenses which also include a free penetration test. **Motion by Larson, second by McCoy to approve a one year contract with LockNet Inc, to install nFire firewall, we will pay for the year of service upfront to receive the 10% discount. All in favor. Motion carried.** Cornell proceeded to sign the contract. Abeyta thanked the committee and is looking forward to working with Vernon County.

The next meeting is scheduled for Thursday, July 16, 2009 at 9:00 a.m. in the Banta Building Conference room.

Motion by Easterday, second by McCoy to adjourn at 9:45 a.m. All in favor. Motion carried.

Minutes submitted by
Renee Tryggestad – County Clerk's Office