

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, November 5, 2024 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda after they are presented. A Comment Card will need to be filled out in order to speak about any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson) Gerry Hoisington opened the meeting.

II. RECORDER'S OFFICE: Mike Fangman

A. Mike Fangman, Director of the Records office, presented the Commissioners with two options that were given to them regarding their current server which will no longer be supported due to the age of the software. One of the two options consisted of a replacement which was cheaper in cost and would provide them with everything they are currently using with an upgrade in storage. The second option consisted of refresh, which was much higher in price by a large increase. This one offered room to expand, but was still only good for 5–7 years before a possible replacement. All Commissioners agreed that it would make the most sense to go with the replacement at a lower cost. However, this decision will be brought back next week at the next board meeting on November 12, 2024 to make a final motion.

III. FINANCE: Paula O'Connell

- A. Paula O'Connell, Director of Finance, provided a break-down of the Quarterly Financial Report for the Period Ending September 30, 2024.
- B. Fran Windshittl, from the Finance Department gave a brief overview of the Cash & Pooled Investments for the Period Ending September 30, 2024.

IV. ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None