

**MINUTES**  
**PROPERTY & INFORMATION TECHNOLOGY COMMITTEE**

**DATE:** Monday, June 2, 2025  
**TIME:** 9:00 a.m.  
**PLACE:** Courthouse – Room 302

**MEMBERS PRESENT:** Al Breu, Jeff Penzkover, Dennis Polach, Scott Brehm (arrived 9:03 AM), Brad Hamilton (WebEx)

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Breu called the meeting to order at 9:00 AM.
2. There was no public comment.
3. The minutes of the previous meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
4. The Information Technology vouchers were reviewed. Motion by Hamilton/Penzkover to approve as presented. Motion carried unanimously.
5. The IT Report was reviewed and discussed.
6. A resolution authorizing out-of-state travel for 2 IT staff members as well as Supervisor Brehm to attend the NACo AI Central Regional Forum, September 17 & 18, 2025, in Hennepin County, MN was presented. Motion by Hamilton/Penzkover to approve the resolution and forward it onto the county board for their consideration. Motion carried unanimously. Brehm abstained.
7. The Maintenance vouchers were reviewed. Motion by Brehm/Hamilton to approve as presented. Motion carried unanimously.
8. The Maintenance Report was reviewed and discussed.
9. The next meeting will be determined at a later time.
10. Chairman Breu declared the meeting adjourned at 9:27 AM.

Minutes taken by Trent Miner, County Clerk and are in draft form until approved at the next meeting.

**Property & Information Technology Committee**  
**June 2, 2025**

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