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be brought in at an estimated cost of \$7,600. Pluemer will investigate whether there is a company in the area able to perform the work.

Information Technology

IT Director's Report: IT Director Shane Drinkwater provided his report in writing and noted:

- There were multiple CVEs on the NetScaler. In the following week, the insurance company reached out and advised that, if the County has a Netscaler, it should be patched.
- Fairgrounds access points: one has been replaced and two others will be replaced before the fair.
- 911 has been switched over to the fiber optic loop.

Administrator

Administrator's Report: Administrator Nate Dreckman provided his report in writing and noted:

- An update on county operations will be given at next week's County Board meeting.

Discussion and possible action on creation of UCS Compliance Manager position: No action was taken.

Human Resources

Staffing Update: The staffing update was provided in writing. There were eight workers compensation claims from April through June. Five were information only claims and have been closed; three remain open.

Policy Updates

Overtime and Compensatory Time Policy: Joseph Mumm, seconded by Kathy Kopp, made a motion to forward the overtime and compensatory time policy to the County Board. Motion carried without negative vote.

Mileage Reimbursement Policy: Carol Beals, seconded by Gary Ranum, made a motion to approve and forward the mileage reimbursement policy to the County Board. Motion carried without negative vote.

Discussion and Possible Action on Resolution 2026-15 Establishing an Ad Hoc Strategic Planning

Committee: Kathy Kopp, seconded by Gary Ranum, made a motion to approve Resolution 2026-15 Establishing an Ad Hoc Strategic Planning Committee to the County Board. Motion carried without negative vote.

Adjournment: Carol Beals, seconded by Joseph Mumm, made a motion to adjourn to August 4, 2026 at 9:00 a.m. Motion carried without negative vote.