

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 10th, 2016 at 8:05 a.m., the following Commission members were present: Jackie Smith, Dan Moore, Mark Monson and Jeff Sypersma. Absent: Pete Groetken

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from July 13th, 2016 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared updates on the following: Siren Project Bid to Council and Mercy Air Care connecting to StarCom.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Ransomware attack, City website attack, Security Awareness Training, Office 365, MLK Fiber Management System, Tax Statements and County HVAC System Planning.

John Malloy requested the approval to start the bidding process and to expend up to \$430K to replace the 5 year-old Storage Area Network equipment which is budgeted.

A motion was made by Dan Moore, to approve the expenditure of up to \$430K for the replacement of the current Storage Area Network equipment, seconded by Mark Monson.

Letter of Agreement between WCICC-IT and the Sioux City Public Library
(Agenda item III. B.)

John Malloy presented the finished Letter of Agreement between WCICC-IT and the Sioux City Public Library. The agreement states that WCICC-IT will work with the Library to support Public Library network and information technology services in a manner similar to the other City of Sioux City departments. WCICC Chairman Sypersma signed the agreement.

Open Items (Agenda item III. C.)

No open items.

The regular meeting adjourned at 8:31 a.m., with the next meeting scheduled for September 14th, 2016 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.