

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 9th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Dan Moore and Jeff Sypersma. Absent: Marty Pottebaum.

### **I. Meeting Called to Order**

Jeff Sypersma called the meeting to order at 8:08 a.m. The minutes from July 19th, 2017 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 CALEA reaccreditation, Staffing and the Fire Station Alerting System.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City PC Replacement, Office 365, County Tax Statement Generation, City Website Support, Nature Center Troubleshooting, Skype Education and Integration, Technical Closet UPS Installs, Utility Billing Dual Rates and OneDrive and OneNote Investigation.

Open Items (Agenda item III. B.)

John Malloy led a discussion on changing the start time of the WCICC Commission meeting. A time change was not made and may be discussed at a later date.

The regular meeting adjourned at 8:35 a.m., with the next meeting scheduled for September 13th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.