

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 15th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Marty Pottebaum, Pete Groetken, and Jeff Sypersma. Absent: Dan Moore.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from September 13th, 2017 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

FY19 Budget Update (Agenda item II. B)

Glenn Sedivy shared his proposed FY19 Operating Budget information.

Glenn Sedivy requested a motion to proceed with keeping his improvement request for an additional full-time employee starting in the FY19 budget in his Operating Budget for further review.

A motion was made by Marty Potttebaum, to proceed with Glenn Sedivy keeping his improvement request to add a full-time employee starting in the FY19 budget in his Operating Budget for further review, seconded by Pete Groetken. **4/0 Carried.**

Open Items (Agenda item II. C.)

No Open Items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City Asset Disposal with GovDeals.com, VMWare 6 to 6.5 Upgrade, WWTP Consulting, Alarm Billing Interface development, County External Auditor Support, County HVAC Networking, System 3/911 Hardware Upgrade and Migration and County Attorney Judicial Dialog Upgrade.

FY19 Budget Update (Agenda item III. B.)

John Malloy shared his proposed FY19 Operating budget information and prioritized his five budget improvements for the Commissioners.

Open Items (Agenda item III. C.)

No Open Items.

The regular meeting adjourned at 8:58 a.m., with the next meeting scheduled for December 13th, 2017 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.