

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on December 13th, 2017 at 8:05 a.m., the following Commission members were present: Dan Moore, Marty Pottebaum, Pete Groetken, and Jeff Sypersma. Absent: Matthew Ung.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:07 a.m. The minutes from November 15th, 2017 were approved. 4/0 Carried.

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Glenn shared that Zach has resigned his position, but the current budget has funds for a new hire position to replace Zach. The search for a qualified candidate continues.

FY19 Budget Update (Agenda item II. B)

Glenn Sedivy shared his proposed FY19 Operating Budget information. Upgrades to microwave signal from WIT towers to Fire Station 6 in Morningside were discussed. No fiber option is available due to the age of the underground lines in the area. Upgrades to dispatching systems as well as StarCOMM systems also discussed. All included in budget for FY19.

CALEA Accreditation (Agenda item II. C)

Glenn also informed that CALEA accreditation was given, good for four years. WCICC has the only CALEA accredited program in the state, currently.

Open Items (Agenda item II. C.)

No Open Items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy delivered updates on IT Policies, Cone Park Connectivity, Data Center UPS Battery change-out, WWTP consulting, Online W2's, Alarm Billing to Accounts Receivable interface, Courthouse Walking Tour App, Public Records Requests, Alert Iowa, Library Internet Pipe upgrade, GeoLynx server status, Climbing Hill backup system, Integrated GIS snow-maps on City Web Site, SCPD Getac vetting, Disk Backup expansion, Fire EMS tasks, Skype status, GIS Land comparison table, Layer 3 network segmentation, Spectra/Kinseth unknowns and year-end HTE updates.

John indicated he was pleased with the December Phishing campaign results. There was less than a two percent failure rate with the City and a one percent failure rate with the County.

County PC replacement is planned for summer 2018.

Open Items (Agenda item III. B.)

No Open Items.

John Malloy provided a Good News report involving IT employees Traci Markowsky, Chandra Chase and Lisa Felts regarding their collective effort to provide an over-the-top Christmas for a Sioux City family in need.

Discussion on the terms of the Chairperson were held. If the term of the Chairperson is up, the consensus of the three elected officials in attendance is to recommend and nominate the current Board Chairperson – Jeff Sypersma for one additional three-year term. Mr. Sypersma indicated his willingness to serve and also indicated this next term would be his last to serve as Chairperson. Commissioner Groetken made a motion to keep Chairperson Sypersma in his role as Chair, commissioner Pottebaum seconded. The measure passed with a 3-0 vote with Sypersma abstaining. John Malloy and Sara Howard are to investigate the status of the Chairperson's term and report back to the Commission

The regular meeting adjourned at 9:01 a.m., with the next meeting scheduled for January 10, 2018 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.