

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on May 8th, 2019 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Matthew Ung, Dan Moore and Pete Groetken. Absent: Jeff Sypersma

I. Meeting Called to Order

Dan Moore called the meeting to order at 8:05 a.m. The minutes from April 10th, 2019 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 the following updates: personnel, Communication Center furniture replacement and that the Danbury site is now operational.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Laptop & Desktop Replacement, Administrative Password Change, Redundant Internet Connection at TSI Data Center, Netmotion Update, Intranet Landing Page, Bidding Tyler Network Storage, Windows 7 EOL Upgrades & Replacement, Revamping Juvenile Detention Intake System, O365 Renewal, Bidding New High-Volume 11x17 City Scanners, Awarded Network Cabling Contract to NCP & CSI, Provided High-Level City Fiber Maps to City Consultant, Completed Dictaphone to Atom Dictation Systems and Consolidated City PD and County Sheriff TRACS Databases.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:39 a.m., with the next meeting scheduled for June 12th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.