

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 13th, 2016 at 8:05 a.m., the following Commission members were present: Jackie Smith, Dan Moore, Pete Groetken, Mark Monson and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from June 8th, 2016 were approved. **5/0 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 Upgrade, Fiber Projects ready to bid, and applying for funds to perform a TDMA upgrade.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Library MOU, Office 365, Cyber Security, Security Awareness Training, PC Replacement, Tyson Wireless, rewriting of the Mugshot Application to be mobile friendly, PD Bodycam Testing and IE9 Mitigation.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Mark Monson, seconded by Dan Moore. **5/0 Carried.**

The regular meeting adjourned at 8:42 a.m., with the next meeting scheduled for August 10th, 2016 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.