

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 14th, 2016 at 8:05 a.m., the following Commission members were present: Jackie Smith, Dan Moore, Mark Monson and Pete Groetken. Absent: Jeff Sypersma

I. Meeting Called to Order

Dan Moore called the meeting to order at 8:08 a.m. The minutes from August 10th, 2016 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 the following: The Siren Project was approved by Council and should be up and running in October and a \$200,000 grant was received from the Wireless Surcharge funds that will be used towards the StarCom upgrades.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: EVMS, Phishing campaign for City employees and Security Awareness training for County employees, FireEye, SAN RFP, Tax Statements, Office 365, Plotfinder/GIS and the network integration of Climbing Hill.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:47 a.m., with the next meeting scheduled for October 12th, 2016 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.