

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 19th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Marty Pottebaum, and Jeff Sypersma. Absent: Dan Moore.

### **I. Meeting Called to Order**

Jeff Sypersma called the meeting to order at 8:01 a.m. The minutes from June 14th, 2017 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 CALEA reaccreditation, Fire Station Alerting System, Personnel, County Fire Departments move to 800 paging system and State Grant Payment.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City PC Replacement, Completion of Carpet Replacement, eMail Backfilling, End-Of-Year processing, City Website Support, LEC Remodeling Planning, Jail EMR Integration and County Migration to Outlook.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual's reputation and at the individual's request. Iowa Code Section 21.5(1)(i)

The regular meeting adjourned at 8:27 a.m., with the next meeting scheduled for August 9th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.