

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 14th, 2018 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Marty Pottebaum, Dan Moore and Jeff Sypersma. Absent: Pete Groetken.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:07 a.m. The minutes from February 14th, 2018 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

911 Board to amend the budget to cover the cost of the Fire Station Alerting System.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: County Centennial, Security Awareness Training, iSeries Tape Encryption, Vetting Enterprise Core Network Switch Vendors, Nature Center Discussions for Fiber Interconnect, County PC and City Surfaces Replacement Planning, Providing Enhanced Support to the Library, Introducing Library Staff Network Computers to the WCICC Network and assisting Glenn Sedivy on High Speed Wireless Upgrade to Fire 6.

John Malloy requested approval to appropriate up to \$155,000 for the purchase of Layer 2 and Layer 3 Network Switches for our Downtown and TSI Data Centers. Approximately 75% of the appropriation is budgeted for FY2018 with the remaining approximately 25% coming from the FY2019 budget.

A motion was made by Dan Moore, to approve the appropriation of up to \$155,000 for the purchase of Layer 2 and Layer 3 Network Switches, seconded by Rocky DeWitt. **4/0 Carried.**

Open Items (Agenda item III. B.)

County Auditor, Pat Gill, shared the history of the original HTE purchase and agreement for the County and City. He also shared an update on the County's discovery into moving from HTE to Tyler Technology for the County's financials and real estate software.

The regular meeting adjourned at 8:53 a.m., with the next meeting scheduled for April 11th, 2018 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.