

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 11th, 2018 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Pete Groetken, Dan Moore, and Jeff Sypersma. Absent: Marty Pottebaum.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:11 a.m. The minutes from June 13th, 2018 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 an update on the Phoenix System Fire Rescue Alerting System that will go live on July 17th, 2018.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: County PC Replacement, System 3 (911) Disk Failure, Releasing Network Core/Edge Switch Bids, ESRI (GIS) Upgrade, Dictaphone Replacement, Systems Architect Job Description, Parcel Geo-Coding, Drainage Ditch Processed, Integration of Trospen Hoyt Security System, Provided GIS School and Daycare Map to WCSO, Encrypted iSeries Tape Backups and Cabled PD Records for Word Processing Move.

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 8:46 a.m., with the next meeting scheduled for August 8th, 2018 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.