

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 12th, 2019 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Jeff Sypersma and Pete Groetken. Absent: Matthew Ung and Dan Moore

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

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from May 8th, 2019 were approved. **3/0 Carried.**

### **II. Communications Center**

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared the following updates: Approval to hire an additional employee in FY20, Furniture Install and Updated Microwave Equipment System.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Assessment of Downtown Data Center Fire Suppression System, Phishing Campaign, Server 2008 to 2016 Updates, Creating New HR Interface Prototype, New Intranet Site, New Curation Database at Art Center, Employee Evaluations, Juvenile Detention Application Revamp, Purchase of Large Format City Scanners, Integrated 11 New City Credit Card Devices, Connected Secondary Internet Connection at TSI and Scheduling County Proximity System Upgrade for July.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Pete Groetken, seconded by Marty Pottebaum. **3/0 Carried.**

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 8:31 a.m., with the next meeting scheduled for July 10th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.