

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 14th, 2019 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Dan Moore, Pete Groetken and Jeff Sypersma. Absent: Matthew Ung.

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

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from July 10th, 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: Redundant Fiber in the Police Parking Lot and Personnel Changes.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: CST Credit Card System Upgrade, Awaiting CST Public Safety Catalogs, Accommodating Multiple Tenants at Tri View Facility, Redundant Fiber Route in PD Parking Lot, Developing City HR Interface for Employee Benefit Elections, Server 2008 to 2016 Server Updates, Fire Suppression & Cooling for the Data Center, Provided Significant Data Requests for Sgt. Bluff and Simpco, Met Iowa 911 Standards for Data Accuracy and Optional Phishing Training.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:40 a.m., with the next meeting scheduled for September 11th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.