

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on December 11th, 2019 at 8:05 a.m., the following Commission members were present: Matthew Ung, Marty Pottebaum, Pete Groetken and Jeff Sypersma. Absent: Dan Moore.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from November 13th, 2019 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Discussion of Any Needed Changes for 28E Agreements (Agenda item II B.)

1. North Sioux City 28E, renews July 1,2020
2. Sgt. Bluff 28E, renews July 1,2020

Glenn Sedivy requested authorization to ask City Legal to draw new 28E Agreements for North Sioux City and Sgt. Bluff.

A motion was made by Pete Groetken, to authorize City Legal to draw new 28E agreements for North Sioux City and Sgt. Bluff, seconded by Marty Pottebaum. **4/0 Carried.**

Open Items (Agenda item II. C.)

No Open Items

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, City PC Replacement, Server 2008 Upgrades, MFP

Replacement, Microsoft ATP Roll-Out, CST/HTE HTML 5 Training for City End-Users, Sophos Central Implementation, Police & Fire HQ Network Cabling/Wireless AP Revamp, Submitted GIS New Construction Data for 2020 Census and Implemented City Open Enrollment Application

Open Items (Agenda item III. B.)

No Open Items

The regular meeting adjourned at 8:25 a.m., with the next meeting scheduled for January 8th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.