

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 8th, 2020 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken and Jeff Sypersma. Absent: Rocky DeWitt and Julie Schoenherr.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from March 11th, 2020 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 that the Comm Center is now fully staffed, update on the Sgt. Bluff and North Sioux City 28E Agreements and Coronavirus precautions.

III. Information Systems

Department Update (Agenda item IV. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Remote Work Agreements, Microsoft Teams and Zoom meetings, Repurposing 33 TSI DR Laptops, Managing RSA Licenses, Increased OneDrive Usage, Network-Connected DVR/NVR Security Issues, Testing Firewall Solutions, SDHD Entrance Cabling, Released Sophos Home to Employees, Facilitated Jail Video Conferencing Network Cabling in LEC Interview Rooms and provided GIS School District Boundaries for Auditor's Office and School Board.

John Malloy requested authorization to expend up to \$100,000 for Phase 3 of the Enterprise and Edge Network Switch upgrade to the two Data Centers and 72 total networked locations, budgeted.

A motion was made by Pete Groetken to expend up to \$100,000 for Phase 3 of the Enterprise and Edge Network Switch upgrade, seconded by Matthew Ung. **4/0 Carried.**

Open Items (Agenda item IV. B.)

No Open Items

The regular meeting adjourned at 8:36 a.m., with the next meeting scheduled for May 13th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.