

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 8th at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Matthew Ung, Julie Schoenherr and Pete Groetken (Jeff Sypersma participated by videoconference).

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from June 10th, 2020 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 that the North Sioux and Sgt. Bluff 28E Agreements have been completed. He also shared a good news story regarding a Comm Center Operator assisting, via phone, a couple deliver their baby while they waited for the ambulance to arrive.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Internal Reorganization, Advertised Open Network Specialist Position, End-of-Fiscal Year Processes, Responded to SDHD FOIA Requests, Updating City HR Benefit Elections System, Providing Fiber Intel to New LEC Project, Sophos Enterprise Firewall Purchase on Council Agenda, Fiber Initiative with City Manager, the Mayor & FiberComm and Prepping for 90 Laptops to be Replaced this Fall.

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 Rocky DeWitt, seconded by Matthew Ung. **4/0 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 9:20 a.m., with the next meeting scheduled for August 12th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.