

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 11th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Dan Moore and Jeff Sypersma. Absent: Marty Pottebaum

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from December 14th, 2016 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 personnel updates, new radio completion and FY2018 CIP.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: HTE add-in for City Purchasing, HTE end of year updates, new support ticketing solution, Art Center Website, eMail migration component of Office 365 project, SPAM email numbers, School Resource Officers Remote Access progress and upgrade of wireless AP SSID's.

Open Items (Agenda item III. B.)

The regular meeting adjourned at 8:46 a.m., with the next meeting scheduled for February 8th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.