

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 8th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Pete Groetken, Marty Pottebaum 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 February 8th, 2017 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 updates on ongoing fiber optic projects and tower leases.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Office 365 progress, re-sourcing of all GIS data inputs previously provided by the Solutions software, AS400 Processor failure and switch test, replacement of the folder/inserter, implementation of a new bus video system for Transit and the release of the new Art Center website.

John Malloy requested authorization to pursue the purchase of a NeoPost folder/inserter for \$23,517 which is budgeted. The unit will replace a folder/inserter that was purchased in 2010.

A motion was made by Matthew Ung, to approve the purchase of the new folder/inserter, seconded by Pete Groetken. 4/0 Carried.

John Malloy requested authorization to pursue the purchase of network switch gear to continue the security-based Network Segmentation Project in an amount not to exceed \$46,005 which is budgeted.

A motion was made by Matthew Ung, to approve the purchase of network switch gear in an amount not to exceed \$46,005, seconded by Pete Groetken. 4/0 Carried.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:38 a.m., with the next meeting scheduled for April 12th, 2017 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.