

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 13th, 2017 at 8:05 a.m., the following Commission members were present: Matthew Ung, Marty Pottebaum, Pete Groetken, Dan Moore and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:07 a.m. The minutes from August 9th, 2017 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Recognition of Louise Keleher for 32 Years of Service (Agenda item II. B)

Glenn Sedivy honored 911 Operator Louise Keleher for her 32 years of service with the Communications Center.

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: City PC Replacement, Asset Disposal, O365, GroupWise Archive Decompression, Annual GIS Meeting, CSN to HTE Interface Planning, Nature Center T1 Troubleshooting, AS400 Disk Backup Discovery and Review, City Website Enhancements and Data Center UPS Planning.

Open Items (Agenda item III. B.)

No Open Items.

The regular meeting adjourned at 8:27 a.m., with the next meeting scheduled for October 11th, 2017 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.