

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 13th, 2018 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Pete Groetken and Jeff Sypersma. Absent: Dan Moore and Marty Pottebaum.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:07 a.m. The minutes from May 9th, 2018 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item III. B.)

Glenn Sedivy shared updates on the fiber project for the Dorothy Pecaut Nature Center.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: County PC Replacement, Integrating EnvisionWare Management Software for the Library, the 2nd Security Awareness phishing campaign of 2018, GeoComm Centerline Project, Pictometry County Edited ESRI Images, Updating Storm Drainage Data Source to VCS, Potential Dictaphone Replacement, Consulting for New City Ticketing Vendor Replacing eTix, and Fire Alerting System Integration and Troubleshooting.

Open Items (Agenda item III. B.)

No open items.

IV. Woodbury County Auditor – Pat Gill

Woodbury County Finance and Real Estate Software Changes to be Proposed to the Woodbury County Board (Agenda item IV. A.)

Auditor Pat Gill and Michelle Skaff shared the County's reasons for switching from HTE to Tyler Technologies software. The County is currently using two different software programs for Financials and Real Estate. Transferring data from one software to another is very complex and there is a greater chance of error with duplicate entries. The new software would address material weaknesses as identified by the County's external auditor.

The Auditor's office will bring these proposed changes to the Woodbury County Board of Supervisors on June 16th and ask for approval to move from HTE and to purchase Tyler Technologies software for their Financials and Real Estate needs.

The regular meeting adjourned at 9:13 a.m., with the next meeting scheduled for July 11th, 2018 at 8:05 a.m., in the First Floor Boardroom in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.