

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

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

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:01 a.m. The minutes from July 11th, 2018 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared an update on current and upcoming Fiber projects.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: County PC Replacement, Password Strengthening Initiative, Storm Water Drainage Data Accuracy, Cognos Analytics, Art Center Arubas, Security Awareness Training Policy Enforcement, County Tax Statements, ESRI (GIS) Upgrade, Updating Real Estate/Financial/911 Software, HVAC Remote Access for County Building Services and ShoreTel Phone System Upgrade.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

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 8:29 a.m., with the next meeting scheduled for September 12th, 2018 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.