

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on December 12th, 2018 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Pete Groetken, Dan Moore, and Jeff Sypersma. Absent: Rocky DeWitt.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from November 14th, 2018 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 hiring a part-time employee, completion of cabling at the Dorothy Pecaut Nature Center, reprogramming radios system wide and the 10th Anniversary Celebration for The Security Institute.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Phase 1 of Network Core Switch Replacement, Last Phishing Campaign of 2018, Version 1 Middleware to OptumRX, Cognos Analytic Training, County GovDeals Account, iSeries SwitchTest, Surface/Laptop Replacement, Nature Center Fiber, Upgraded Main Library WiFi, Dictaphone Replacement, Assessing Door Security System Upgrade for County Sheriff and Second Round of Data Exports for County Tyler Project.

Open Items (Agenda item III. B.)

No Open Items.

The regular meeting adjourned at 8:41 a.m., with the next meeting scheduled for January 9th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.