

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 10th, 2019 at 8:05 a.m., the following Commission members were present: Jeff Sypersma, Marty Pottebaum, Matthew Ung and Pete Groetken. Absent: Dan Moore

### **I. Meeting Called to Order**

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from March 13th, 2019 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 the requested fiber memo, personnel and furniture replacement updates.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Network Switch Upgrades, Dictaphone Replacement, Network Cabling Contract, Windows 7 EOL Migrations, City and County Surface Replacement, Cloud eMail Archival Solutions, Virtual Extreme Network Education, County ShoreTel/Mitel OS Upgrade, ArcGIS Security Updates, Nature Center Move, BOS LiveStream Issue, Presented Proximity System Upgrade to BOS, Wireless Cabling and APs Upgrade at City Bus Barn and Reviewing Office 365 Licensing.

John Malloy requested authorization to expend up to \$97,300 for Network Switch Equipment Phase 1.5 of 3 anticipated phases which is budgeted.

A motion was made by Matthew Ung, to expend up to \$97,300 for Network Equipment Phase 1.5 of 3 anticipated phases, seconded by Pete Groetken. **4/0 Carried.**

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:30 a.m., with the next meeting scheduled for May 8th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.