

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

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

I. Meeting Called to Order

Matthew Ung called the meeting to order at 8:05 a.m. The minutes from June 12th, 2019 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared the following updates: U.S. Cellular tower rent at North High and personnel.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, \$12K savings with County Telephone Contract renewal, August CST/HTE System Upgrades, Tyler Project Data Conversions & Custom System Reengineering, County Proximity System Upgrade, City HR Benefits Interface, Verizon/FiberComm Routing Issues, City Large Format Scanners purchase & installation, Nimble Storage integration, Nebotz Upgrades and City PC Replacement.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Matthew Ung, seconded by Marty Pottebaum. **3/0 Carried.**

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)

A motion was made by Matthew Ung to recommend John Malloy's performance evaluation as submitted and discussed during closed session, seconded by Pete Groetken. **3/0 Carried.**

The regular meeting adjourned at 9:14 a.m., with the next meeting scheduled for August 14th, 2019 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.