

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 11th, 2019 at 8:05 a.m., the following Commission members were present: Marty Pottebaum, Matthew Ung, Dan Moore, Pete Groetken and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:03 a.m. The minutes from August 14th, 2019 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Recognizing Karen Baker for 39 Years of Service (Agenda item II B.)

Karen Baker was recognized for 39 years of outstanding service for her work in the Communications Center. Jeff Sypersma presented Karen a plaque on behalf of the Commission.

Open Items (Agenda item II. C.)

Glenn Sedivy shared the following updates: US Cellular North High Tower Rent and City HR testing for open position.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Provided Unstructured Data DLP Executive Demo to City, County and SDH Leadership, Moving Towards Network-Wide eMail Encryption, Provided Census LUCA Support, Developing City HR Interface for Employee Benefit Elections, Integrated New Nimble Storage, CST (HTE) Public Administration & Public Safety Upgrades, Upgraded School Resource

Officers Remote Access and Conducted Enterprise Level Password Changes.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:50 a.m., with the next meeting scheduled for October 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.