

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 10, 2021 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Julie Schoenherr and Pete Groetken. Absent: Matthew Ung and Jeff Sypersma.

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

Pete Groetken called the meeting to order at 8:05 a.m. The minutes from February 17, 2021 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 that site visits were performed for the new Records Management CAD system. Bids for the new system have been received and once a system has been chosen, a recommendation will come back to the Commission for approval. He also shared that he is working on the fiber for the new LEC building.

### **III. Information Systems**

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: January/February Security Metrics, Completion of VoIP Phone Migration at Police/Fire, Upgraded Wireless Access Point at the Museum, Installed 30 of 36 GIS/Engineering Class Workstations and Desktops, Conducted Interview with 3 Public Safety Vendors and 3 Customers, Working with County Secondary Roads on New ArcGIS GeoEvent Server Integration, Provided Additional New LEC Feedback to Baker Group, Floyd Welcome Center Upgraded Wireless, Meetings with City Hall Departments for VoIP Phone Replacement, Anticipating EagleView/Pictometry Flyover and Analysis of Enterprise Storage Expiring in 2021.

Open Items (Agenda item III. D.)

No Open Items.

The regular meeting adjourned at 8:22 a.m., with the next meeting scheduled for April 14, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.