MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 8, 2022, at 8:05 a.m., the following Commission members were present: Matthew O'Kane, Julie Schoenherr and Rocky DeWitt. Absent: Mathew Ung and Dean Stevens.

I. Meeting Called to Order

Rocky DeWitt called the meeting to order at 8:05 a.m. The minutes from May 11, 2022, 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 the Comm Center will outsource their department website. Glenn also shared that Wendi Hess will replace him as Communications Center Director and Travis Cipperley will be the new Communications Center Operations Supervisor.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Provided 2.7M Rows of Utility Data to City Consultant, Finalized O365 Renewal, Extracted Landlord Data for Human Rights, Motorola Flex, NextGen Phone System, County Website, UPS Battery Replacement, GIS Platform Upgrades, SDHD Desktop Replacement, BOS AVI, Interviewing for Temporary IT Specialist Position, Finalizing NextGen Backup Solution, Analyzing Replacement iSeries/AS400 Options, Review Access Point Replacement, Address Security Replacement, Migrated Administrative Passwords to Enterprise Password Manager, EVMS Scores and Phone Stats.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:22 a.m., with the next meeting scheduled for July 13, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.