

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 13, 2022, at 8:05 a.m., the following Commission members were present: Matthew O’Kane, Julie Schoenherr Rocky DeWitt, Mathew Ung and Dean Stevens.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from June 8, 2022, were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II A.)

Informational.

Open Items (Agenda item II B.)

Glenn Sedivy shared personnel updates, the Civil Service testing and list process and Motorola Flex Training.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Applied PTF’s to All iSeries/AS400 Systems, Facilitated 14 IOP Credit Card Machine Cabling, Organized Technical Closets at CMG & SDHD, Finalized O365 3-Year Agreement, Generating Electronics and AP Switch Bid for New LEC, NextGen Backup Discussions, UPS Battery Replacement, SDHD Desktop Replacement, GIS Platform Upgrades, Collaborating with City Finance on New Credit Card Processor Project, Printed 25K Statements for City Print Shop, Conducted Telco Assessment at TEC & CCAT, Completed Cyber Security Tabletop Exercise with Procircular, City & County Phishing Campaigns and Phone Stats.

Open Items (Agenda item III. B.)

A discussion was held on enhanced IT employee pay bands.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Julie Schoenherr, seconded by Matthew O'Kane. **5/0 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)

The regular meeting adjourned at 8:55 a.m., with the next meeting scheduled for August 10, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.