

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 9, 2022, at 8:05 a.m., the following Commission members were present: Matthew O’Kane, Matthew Ung and Dean Stevens. Absent: Julie Schoenherr and Rocky DeWitt.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from October 12, 2022, and October 27, 2022 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II A.)

Informational.

Open Items (Agenda item II B.)

Wendi Hess shared personnel updates.

III. Discussion & Motion: 28E Residency Requirements

A discussion was held regarding the current 28E Residency Requirements.

A motion was made by Matthew O’Kane to approve an amendment to the 28E removing residency requirements for WCICC employees following City Council and Board of Supervisors approval, seconded by Matthew Ung. **3/0 Carried.**

IV. Information Systems

Department Update (Agenda item IV. A.)

John Malloy shared updates on the following projects: Decommissioned WCICC 3 server, SDHD Desktop replacement, Fiber RFP Released, County Website Vendor Contract to BOS, SDHD Laptop Approval, 3CX Final Cutover, City & County AP Replacement, Access to Motorola FLEX

Databases & Data Dictionaries, Working to Recreate Several Custom Websites for FLEX, Pursuing ArcGIS Enterprise Staging Server, 3-Day Risk Assessment, Security Metrics, Conducted First Monthly Risk Registry Review of Critical Items and City & County Phishing Metrics.

John Malloy requested the Commission's approval to pursue bids on replacing the iSeries/AS400 Server for up to \$100K, budgeted.

A motion was made by Matthew O'Kane to give John Malloy approval to pursue bids for replacement iSeries/AS400 Server for up to \$100K, seconded by Matthew Ung. **3/0 Carried.**

Open Items (Agenda item IV. B.)

No open items.

The regular meeting adjourned at 8:33 a.m., with the next meeting scheduled for December 14, 2022, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.