

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 12, 2023, at 8:05 a.m., the following Commission members were present: Julie Schoenherr, Dan Bittinger, and Dean Stevens. Absent: Matthew Ung and Matthew O'Kane.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:07 a.m. The approval of February minutes was deferred to the May meeting.

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY23 Budget, Staffing, Commendations for Staff, Tours Provided to Visitors, 911 Calls, RAGRAI and National Safety Telecommunicator Week.

Open Items (Agenda item II B.)

No open items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: iSeries/AS400 System 1 & 2 Server Replacement, County 28th St. Fiber, FLEX, City PC Replacement, AVI Assistance, Intranet/Employee Agreement with Neapolitan Labs, Preparing County Phone System Replacement Proposal, Bodycam, Car-Cam & Interview Room Camera Review with PD, Reviewing Remote Control Software, Moving Data Center Equipment to TSI, Submitted Acceptable Use Policy to City Legal for Review, Responded to MS Outlook Desktop Software Client Exposure and Preparing to Disconnect the MDT Server.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:39 a.m., with the next meeting scheduled for May 10, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.