

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 11th, 2020 at 8:05 a.m., the following Commission members were present: Matthew Ung, Rocky DeWitt, Julie Schoenherr and Jeff Sypersma. Absent: Pete Groetken.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:05 a.m. The minutes from February 12th, 2020 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared an update on new personnel training and the Sgt. Bluff and North Sioux 28E Agreement renewals.

III. WCICC-IT & WCICC- Communications Center Residency Policy Per Current WCICC Intergovernmental Agreement Discussion

Glenn Sedivy and John Malloy are requesting that the Commission residency requirements apply to all WCICC employees, including Directors and Supervisors.

A motion was made by Julie Schoenherr to recognize that the residency requirements as stated in the WCICC 28E apply to all WCICC employees, including Directors and Supervisors, seconded by Matthew Ung. **4/0 Carried.**

IV. Information Systems

Department Update (Agenda item IV. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Morningside STEM grant application, City MFP replacement, City Fiber Maps & Their Assessment of Salability, Assessing 3rd Party Security Camera Systems, Pictometry Negotiations with Assessors & Public Works, County Auditor Phone Bill Review, Progressing on Migration to Sophos Central & Intercept X Platforms, Removable Media Policy, Completed City PC Replacement, Converting IT Phones to Use SIP Trunks and Backup of iSeries Systems at Downtown & TSI Data Centers.

John Malloy requested authorization to expend up to \$120,000 for an Enterprise and Edge Firewall upgrade, budgeted.

A motion was made by Rocky DeWitt to expend up to \$120,000 for an Enterprise and Edge Firewall upgrade, seconded by Matthew Ung. **4/0 Carried.**

Open Items (Agenda item IV. B.)

No Open Items

The regular meeting adjourned at 8:40 a.m., with the next meeting scheduled for April 8th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.