

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 12th at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Matthew Ung and Pete Groetken (Julie Schoenherr participated telephonically). Absent: Jeff Sypersma.

I. Meeting Called to Order

Matthew Ung called the meeting to order at 8:06 a.m. The minutes from July 8th, 2020 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 updates on personnel changes and fiber projects.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Enterprise Switch Replacement, Integrating Conservations Officers' Body Cams, GIS School District Maps, SCPD FOIA Requests, Network Cable Runs at the Airport, Received Administrator Control of Sioux City Airport Web Sites, Advertising IT Specialist Position, City HR Flexible Benefits Version 2, Fiber Lease from MLK to Library, Laptop Replacement, Troubleshoot Connectivity Issues at CMG Fuel Pumps, ESRI Virtual User Conference, Laptop Security Audit and Finalizing Project Plan & Placing Order for City Hall/Police/Fire Phone System.

Open Items (Agenda item III. B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Matthew Ung, seconded by Rocky DeWitt. **4/0 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)

A motion was made by Matthew Ung to recommend that the Human Resources director change John Malloy's title from Director of Information Technology to Chief Information Officer (CIO) and change the salary classification to X1 and to increase compensation by 5% (inclusive of a 2.75% cost of living adjustment), seconded by Julie Schoenherr. **4/0 Carried.**

The regular meeting adjourned at 9:17 a.m., with the next meeting scheduled for September 9th, 2020 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.