

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on May 10, 2023, at 8:05 a.m., the following Commission members were present: Julie Schoenherr, Matthew O’Kane, Dan Bittinger, and Dean Stevens. Absent: Matthew Ung.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:07 a.m. The minutes from February 8, 2023, and April 12, 2023, were approved. **3/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY23 Budget, Staffing, Tours Provided to Visitors, RAGRAI and a Crisis Intervention Meeting Scheduled with Local Mental Health Professionals & Both EMS & Law Enforcement.

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: Updated SAT & Acceptable Use Policies, FiberComm County 28th St. Fiber Contract in Place, New LEC Equipment, FLEX, City PC Replacement, Employee Portal, Sidwell Parcel Editor Agreement, Riverside Fiber, County Phone System, City Assessor Board-of-Review Setup, Meeting with MetroNet Rep, Application Analysis/Development on Storm Water Drain Application, Technology Improvements at SDHD, Business Impact Analysis & Network Diagram with ProCircular, and City & County Phishing & EVMS metrics.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:27 a.m., with the next meeting scheduled for June 14, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.