

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on June 14, 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 8:05 a.m. The minutes from May 10, 2023, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY23 Budget, Staffing, Employee Recognition, Communications Center Tours and RAGRAI.

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: Parcel Fabric Migration, Updated CentralSquare (HTE) Annual Applications, Updated SAT & Acceptable Use Policies Approved by City & County, Replacement of five 911 Workstations, County 28th St. Fiber, FLEX, City PC Replacement, Employee Portal, Remote PC Control Solution, Performance Evaluations, GIS Analyst Job Description, Business Impact Analysis and EVMS & Phone Metrics.

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 O'Kane, seconded by Dan Bittinger. **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)

The regular meeting adjourned at 8:36 a.m., with the next meeting scheduled for July 12, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.