

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 20, 2023, at 8:05 a.m., the following Commission members were present: Dan Bittinger, Dean Stevens, Julie Schoenherr and Matthew Ung. Absent: Matthew O'Kane.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from July 12, 2023, and August 9, 2023, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY24 Budget, Staffing, Comm Center Tours, School Safety Radios and Staff Accolades.

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: One Year Anniversary of FLEX Go-Live, New GIS Analyst, C'Ville Road Fiber Vault Splice Case, Basement UPS/B07 Fiber Rework, Critical iSeries Updates, City & County Fiber, Justice Center Equipment, FLEX, City PC Replacement, Employee Portal, County Phone System Replacement, City/County Department Meetings with ESRI, Nature Calls, Tabletop Exercise with ProCircular, Developing Security Documents, Negotiating Sophos MXDR Pricing and EVMS Metrics.

John Malloy requested approval to authorize the WCICC Commission Chairperson or designate the CIO to sign the FIBERCOMM DATA CENTER LEASE AGREEMENT.

A motion was made by Julie Schoenherr to designate the CIO to sign the FIBERCOMM DATA CENTER LEASE AGREEMENT, seconded by Matthew Ung. **4/0 Carried.**

John Malloy requested approval to authorize CIO to pursue ESRI 3-Year Enterprise Agreement.

A motion was made by Matthew Ung to authorize CIO to pursue ESRI 3-Year Enterprise Agreement, seconded by Daniel Bittinger. **4/0 Carried.**

The regular meeting adjourned at 8:43 a.m., with the next meeting scheduled for October 11, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.