

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 13th at 8:05 a.m., the following Commission members were present: Matthew Ung, Rocky DeWitt, Julie Schoenherr and Pete Groetken Absent: Jeff Sypersma.

I. Meeting Called to Order

Matthew Ung called the meeting to order at 8:02 a.m. The minutes from October 14th, 2020 were approved. **4/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

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: December Security Measures, Year-End/New-Year Functions, Added Art Center & Fire Administration to WCICC VOIP Telco System, Edge Firewall Installation, Site-Wide Quarterly Phishing Campaign, Device Network-Isolation Feature in Sophos Central, PC Replacement, Remaining Edge Switches, Video Conferencing Setups, Version Upgrades to CentralSquare Production Systems, and Reviewing ICN Fiber Agreement Between Courthouse, Police/Fire and Federal Courthouse.

John Malloy provided background information regarding upcoming Motion 2021-1. Commissioner Pete Groetken provided additional information regarding the City Manager's special handling of carryover requests in relationship to the unusual circumstances that occurred in 2020.

A motion was made by Matthew Ung to allow the WCICC CIO to carryover 40 hours of PTO into 2021, seconded by Rocky DeWitt. **4/0 Carried.**

John Malloy provided background information for the upcoming Motion 2021-2 and confirmed that there are CIP dollars available for the requested motion.

A motion was made by Matthew Ung for the approval to expend up to \$125,000 for HCI, or traditional servers and storage, to replace existing remote access systems, seconded by Pete Groetken. **4/0 Carried.**

Open Items (Agenda item III. C.)

No Open Items.

The regular meeting adjourned at 8:21 a.m., with the next meeting scheduled for February 10th, 2021 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.