

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 17th at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Julie Schoenherr and Pete Groetken. Absent: Matthew Ung and Jeff Syperma.

I. Meeting Called to Order

Rocky DeWitt called the meeting to order at 8:05 a.m. The minutes from January 13th, 2021 were approved. **3/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

FY22 Operating Budget (Agenda II. B.)

Glenn Sedivy shared the Communication Center's FY22 Operating Budget with the Commission.

A motion to adopt the Communications Center's FY22 Operating Budget was made by Julie Schoenherr to receive the FY22 Operating Budget, seconded by Rocky DeWitt. **3/0 Carried.**

Open Items (Agenda item II. C.)

No Open Items.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: January Security Measures, Enterprise & Edge Switches Replacement Completion, Police/Fire Phone Integration, NetMotion Version Upgrade, Telco & Web Support for SDHD During Vaccine Registration, Enterprise & Edge Firewalls Upgraded, WCICC3 Outage, Printer/Inserting Support at City

Print Shop, SDH VoiP Phone Replacement, Desktop Replacement, City HR Benefits Data Exports, Point-of-Sale at IBP Ice Center, SCPD Zoom Interviews, Public Safety RFP Review, City Executime Upgrade and County Executime Implementation.

Consider and Action: MOU for Enhanced Security Services Between The Office of the Chief Information Officer of the State of Iowa and State and Local Government Entities (Agenda item III. B.)

John Malloy shared a MOU between the State and local government entities that allows cities and counties to use the State's EVMS security software. The MOU was reviewed by the County Attorney's office.

A motion to approve the MOU between The Office of the Chief Information Officer of the State of Iowa and State and Local Government Entities for enhanced security between state and local governments contingent upon City Legal review was made by Pete Groetken, seconded by Rocky DeWitt. **3/0 Carried.**

FY22 Operating Budget (Agenda item III C.)

John Malloy shared WCICC-IT's FY22 Operating Budget with the Commission.

A motion to adopt WCICC-IT's FY22 Operating Budget was made by Julie Schoenherr to receive the FY22 Operating Budget, seconded by Rocky DeWitt. **3/0 Carried.**

Open Items (Agenda item III. D.)

No Open Items.

The regular meeting adjourned at 8:21 a.m., with the next meeting scheduled for March 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.