



ICIT Board Meeting
ISAC Office
January 29, 2018

President: Micah Cutler IT/GIS (Hardin)
Vice President: Eric Guth, IT (Winnebago)
Secretary: Kim Veeder, IT/GIS Director (Black Hawk)
Treasurer: Alissa Holtz, IT Director (Dickinson)
Past President: J. Olson, IT Director (Kossuth)
Tech. Advocate: Andrew DeHaan, IT Director (Marion)

District 1 Rep: Michelle Fields, IT Manager/Drainage (Greene)
District 2 Rep: Travis Gerrish, GIS (Franklin)
District 3 Rep: James Worm, GIS Coordinator (Clay)
District 4 Rep: Jamie Petersen, GIS Supervisor (Pottawattamie)
District 5 Rep: Bill Riley, IS Director (Muscatine)
District 6 Rep: Bill Horning, IT Director (Johnson)

Committees:

Education and Schools
Information Security
Legislative
Membership & Awards
On-Line Services
Auditing
Repository

Gina Erickson (Des Moines) & Heather Skidmore (Jackson)
Joel Rohne (Worth)
Micah Cutler (Hardin)/ Michelle Fields (Greene)
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President Micah Cutler called the meeting to order at 10:09 am.

Introductions were made by those present and those members participating by phone.

Andrew De Haan moved, seconded by Bill Horning to approve the minutes of the June 12, 2017 Board meeting, motion passed.

Andrew De Haan moved, seconded by Michelle Fields to approve the minutes of the August 23, 2017 Board meeting, motion passed.

Andrew De Haan moved, seconded by Gina Erickson to approved the agenda, motion passed. Included in the agenda were links to the December 2017 bank statements for ICIT and ITAG.

Alissa reported that the ICIT account has \$23,460. The ITAG account has approximately \$250. ICIT and IGIC did receive funds after the conference was over.

Committee Reports

Legislative report was provided by Micah Cutler and Michelle Fields. Micah reminded us that the legislative priorities are approved online. Any member of ISAC can participate. Because it is an election year it was likely to be a quieter session. That members should sign up for the ISAC Legislative Updates sent out by ISAC on Friday. She also put in a plug for a Iowa Public Radio program "Under the Dome" as another way to get information about goings on at the capital.

County Day is March 14. Since there is another event at the capital that day the format is going to be different from past years. ICIT will have a room where they can invite the legislators in for discussion of IT/GIS topics. There will be no formal briefing by ISAC staff at the beginning of the day. Micah and Michelle plan on attending. Eric Guth could attend if needed. Micah will be sending an email to membership to invite them to attend if interested.

Membership, Nominations and & Awards – no report as Derek Olson was not present

Education and Schools – Heather reported that at the Legislative Conference there will be a presentation on GIS with a Census state representative. Andy from Verizon will not able to



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present. They are looking at a replacement, possibly something on drones. Friday morning will be a tour of the Iowa State Security Operations Center in the Hoover building.

Micah Cutler recommended checking out a Burger King Whopper commercial that explains net neutrality in an easy to understand way.

Online Services – Micah Van Maanen reported that the mailing list has yet to be moved. Micah has posted the minutes for Kim. He volunteered to continue. Micah Cutler asked about a secure location to post documents, policies and collect information for county hardware and software assets.

Audit – Eric Guth (Vice President) reported that he had reviewed the bank statements and everything looked good.

GIS Data Repository – Jamie reported that he is still hopeful that the state portal being developed by the DOT is something that counties will be able to piggy back on. The pilot project has been a really slow process extending over a year. That it has the potential for a one stop place for counties and cities to use. Micah Cutler expressed concern for those counties who choose to not provide full access to their data. After some discussion Micah Van Maanen reminded the group that there were still funds available for this project.

The discussion continued on about how different counties were dealing with the sale of data. Michelle Fields reported that the state's ombudsmen suggested that the charges be based on the rate of pay for the lesser of those able to perform the function. More than one county has been sued. Micah Cutler suggested that information about this should be sent out to the membership.

Information Security – Andrew De Haan reported that he had met with Jesse Martinez last week. Please contact Jesse If you would like to receive the vulnerability reports from your Tripwire devices. Andrew suggested that counties verify that all of your devices are reporting in. He said that there has been some turnover and that Jesse is getting assigned additional work.

Scholarship – Alissa reported that she, Kim Veeder and Ryan Eaton would be interviewing the four applicants that afternoon following the board meeting. There was a question about students that were not Iowa residents applying for the scholarships. If they are children of an ICIT or ISAC member they would be eligible.



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Iowa Land Records – As Eric Sloan from Boone County was just appointed in January he likely did not receive an invitation to the board meeting. Micah Van Maanen will get that update completed.

Organization Updates

IGIC – Micah Cutler provided an update of the aerial photography. About two thirds were done with the reminder to be completed this year. IGIC members were pleased with the ITAG conference. MAGIC is being held in Omaha, Nebraska this year. Jamie Peterson asked if the state would be interested in posting county imagery. It was suggested that he contact Robin McNeely to check into it. James Worm reported that this county was an ESRI partner and they were hosting his aerial photography.

ISAC – Joel Rohne reported that there was good participation at ISAC University. That the opioid litigation was going forward. If your county is not participating it would be a good idea as it is moving forward quickly. If your county uses the ISAC health insurance you should check into it as Kingston Life & Health Consulting will give a reduction of 25% of their normal fees.

CIAO – Travis reported at their last meeting they had a presentation from One Call. There was also information presented about the GEO Connect receiver.

EIAGIS – No one has stepped to replace Rick Havel and Jason Siebrecht.

Tech Team – Andrew De Haan reported that in 2017 they completed assessments of Ida and Shelby County. Shelby County seemed to be interested in hiring but decided to extend their contract with their current vendor for another year. Tech Team participated in the hiring process at Wright and Cass County. Please be supportive of our new members. An assessment of Clayton County has been cancelled. We will wait until we have more buy-in by the board before moving forward with Dubuque County.

Joel Rohne reported that ICAP is funding licenses for KnowB4 for counties.

There is a bylaw change on the ICIT agenda for the Legislative Conference. Information about that change was sent out by Micah Cutler to the membership.

ITAG Conference – Heather Shafer and Shawn Blaesing are co-chairs for the committee. Member registration will begin February 1, 2018. The Tuesday pre-conference training will have beginning and advanced GIS training. There is a call for presentation for both GIS and IT



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sessions. Tony Kava will be presenting on his participation in a murder case that he helped solve. Wednesday night will be game night. Thursday night will have a happy hour with the jazz combo "Shevelia" and dueling pianos as our evening entertainment. The committee is looking for sponsors for food and beverages. There will be another 5K run and poster contest this year. ESRI will have its hands-on lab at the conference.

ICTS/CSN (Iowa Counties Technology Services) Michelle Fields was appointed to this committee last year. This committee works with the CSN Case Management Software group. ISAC has a contract with IP Pathways to provide services and this has been working well.

Micah Van Maanen reported that the cost for ICIT to purchase a Google Suite licensing would be \$120.00.

Alissa Holtz moved, James Worm seconded that ICIT proceed with the purchase of one account at \$120.00, motion passed.

CoSTAR (County Strategic Technology Assistance Resource) Eric Guth said met that Friday.

The next ICIT Business meeting is scheduled for Thursday during the ISAC Legislative Conference.

A tentative schedule for the 2018 Board meetings is listed below.

April 11, 2018 at the ISAC Offices. (since changed to April 17th)
The following Board meeting could be held the Wednesday before the Annual Conference in August.

Michelle Fields moved, Andrew De Haan seconded to adjourn at 1:20. Motion carried.

Respectfully submitted

Kim Veeder
Secretary