

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 9, 2023, at 8:05 a.m., the following Commission members were present: Matthew O’Kane, Dan Bittinger and Dean Stevens. Absent: Julie Schoenherr and Matthew Ung.

### **I. Meeting Called to Order**

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from July 12, 2023, were deferred to the September 13, 2023, meeting.

### **II. Communications Center**

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY24 Budget, Staffing, Comm Center Tours, Participation in Executive Director’s Regional Advisory Group for CALEA Accreditation and RAGBRAI.

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: Migrated Sidwell Parcel Editor to ESRI Parcel Fabric, Upgraded GIS Enterprise Server, City & County Fiber, Data Center Contract, FLEX, City PC Replacement, Employee Portal, Advertising new GIS Analyst Position, Firmware Updates, Annual GIS Meeting, Various Disaster Recovery Run Books, Scheduling Next Tabletop Exercise with ProCircular and Negotiating MXDR Pricing with Sophos.

John Malloy requested approval to expend up to \$290K (budgeted) for Core Switch, Ring Upgrades & Technical Room Monitoring.

A motion was made by Daniel Bittinger to approve the expenditure of up to \$290K (budgeted) for Core Switch, Ring Upgrades & Technical Room Monitoring Equipment, seconded by Matthew O’Kane. **3/0 Carried.**

The regular meeting adjourned at 8:25 a.m., with the next meeting scheduled for September 13, 2023, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.