

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 14, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew O'Kane, Dan Bittinger and Julie Schoenherr. Absent: Matthew Ung.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:03 a.m. The minutes from July 10, 2024, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, University of Iowa Health Care visitors, potential candidate job shadow, post flood related meetings to understand where to refer citizens that may need assistance in recovery, meeting with Northeast Community College to discuss a basic dispatcher program and employee recognition by SCFR personnel applauding their work during a storm that caused extensive tree and wires down calls.

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: Converted MLK Tenants to 3CX VoIP Phone Solution, iPro Upgrade for SCPD Internal Affairs, Auditor to Treasurer Table Rollover for New Year, Annual GIS Meeting, Planning LEC Fiber Reroute, Managing W19th/Riverside Blvd Reroute, Video Storage Expansion for County Building Services, Equipment Installation at Justice Center, City & County Equipment Replacement, Job Description Updates with City HR, Remediated PC's

with CrowdStrike Dependency and Working to Upgrade City Executime Server.

John Malloy requested approval to for the purchase of Enterprise Vulnerability Management (EVMS) Solution – Tenable, for a period of three years for \$53,154, budgeted.

A motion was made by Matthew O’Kane to approve the purchase of Tenable, seconded by Daniel Bittinger. **4/0 Carried.**

John Malloy requested approval to upgrade the TSI iSeries (redundant) Server for up to \$120k, budgeted.

A motion was made by Julie Schoenherr to approve the upgrade of the TSI iSeries, seconded by Daniel Bittinger. **4/0Carried.**

Open Items (Agenda item III B.)

No open items.

The regular meeting adjourned at 8:38 a.m., with the next meeting scheduled for September 11, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.