

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on November 13, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew Ung, Matthew O'Kane and Julie Schoenherr. Absent: Dan Bittinger

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:07 a.m. The minutes from October 9 and November 5, 2024, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, visitors from Leadership Siouxland and Omaha Nation Public School, Wendi taught Iowa System/NCIC training to WITCC – ILEA Academy Class, Staff Commended for Greenville area incident and was provided Peer Support, meetings with WCICC-IT to prepare for MFA Authentication, Travis completed Iowa/NCIC Audit and accepted \$150k grant from Missouri River Historical Development for public safety radios for rural Woodbury County emergency responders.

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: Removed & Decommissioned IT Equipment at Old LEC, 3CX Phones Installed at Police/Fire Administration, First Round of IT Enterprise Specialist Interviews, Signed 3-Year ProCircular Agreement, ArcPro Upgrades, Data Center Remodel, City Hall Migration to 3CX Phones, 24H2 Windows Update Issues with Tyler Financials, Integrating YubiKey MFA for CJIS Community, MFA Policy Approval, Drafting MDM Policy, Tenable and City Fiber.

John Malloy requested Commission approval of the MFA (Multi-Factor Authentication) Policy that is included in the monthly packet.

A motion was made by Matthew O’Kane to approve the MFA (Multi-Factor Authentication) Policy, seconded by Matthew Ung. **4/0 Carried.**

John Malloy requested approval to expend up to \$55,000 for O365 Backup Software, a FY2025 budgeted item.

A motion was made by Julie Schoenherr to approve the purchase of O365 Backup Software up to \$55,000, seconded by Matthew O’Kane. **4/0 Carried.**

Open Items (Agenda item III B.)

No open items.

The regular meeting adjourned at 8:51 a.m., with the next meeting scheduled for December 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.