

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on December 11, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew Ung and Julie Schoenherr. Absent: Dan Bittinger and Matthew O'Kane.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from November 13, 2024, were approved. **3/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, assisting with SCFD accreditation review, annual accreditation virtual review, snow removal discussions with WITCC and Rookie Woodbury County Sheriff's Deputy dispatch observation.

Open Items (Agenda item II B.)

Wendi Hess shared that MFA was implemented and that the Comm Center staff will be volunteering at the Soup Kitchen.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Disconnection of LEC Power at IT's Primary Power Source, Motorola FLEX Failover/Switch Test, GIS Sex Offender Application, Moved County Attorney's Office to new LEC, Data Center Remodel, Migration of City Customer Service to 3CS VoIP Solution, Traffic Switch Replacement, Network Edge Switch Replacement, Year-End/New-Year Processes, CentraSquare Upgrade, Integrated Majority of MFA for CJIS Community and Integrating Apple Business Manager and Samsung Know Business Manager as part of the City's Cell Migration to AT&T.

John Malloy requested approval to expend up to \$340,000 for the replacement of WCICC's Enterprise Network Edge Switches, a FY2025 budgeted item.

A motion was made by Matthew Ung to approve the purchase of WCICC-IT's replacement Enterprise Edge Switches up to \$340,000, seconded by Julie Schoenherr. **3/0 Carried.**

Open Items (Agenda item III B.)

No open items.

The regular meeting adjourned at 8:28 a.m., with the next meeting scheduled for January 8, 2025, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.