

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on January 8, 2025, at 8:05 a.m., the following Commission members were present: Dean Stevens, Dan Bittinger, Matthew O’Kane and Julie Schoenherr. Absent: Matthew Ung.

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

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from December 11, 2024, were approved. **4/0 Carried.**

### **II. Communications Center**

Department Update (Agenda item II A.)

Wendi Hess shared updates on the Budget, Staffing, Rookie Woodbury County Sheriff's Deputy dispatch observation, Peer Support Training for Staff, FLEX Outage, Holiday Dispatch Coverage and CALEA Final Review Report Received.

FY2026 Budget (Agenda item II B.)

Wendi Hess shared the Communications Center's FY2026 Operating Budget with the Commission.

A motion to receive the Communications Center FY2026 Operating Budget was made by Dan Bittinger, seconded by Julie Schoenherr. **4/0 Carried.**

Open Items (Agenda item II C.)

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: Converted Alarms Billing and Notices to FLEX, Recovered Various IT Equipment from Old

LEC, Annual CentralSquare Upgrade, 3GIS OnPrem to 3GIS Cloud Migration, Fiber Outage at PD, Data Center Remodel, PD AXON Interview Room Installation, CIP Switch Replacement Request, First Round of City SmartPhone Cutover to AT&T, County Portal, Fortinet Firewalls for Testing and Fine-Tuning Tenable Solution.

#### FY2026 Budget (Agenda item III B.)

John Malloy shared WCICC-IT's FY2026 Operating & CIP Budget with the Commission.

A motion to receive WCICC-IT's FY2026 Operating & CIP Budget was made by Dan Bittinger, seconded by Julie Schoenherr. **4/0 Carried.**

#### Open Items (Agenda item III C.)

John Malloy shared that Dean Stevens' term as Chairperson expired on December 31, 2024. Dean has expressed that he would like to continue to serve as Chairperson and the Commission would like him to continue. Agenda items to renew his term for three more years will be added to both the City Council and Board of Supervisors Agendas.

The regular meeting adjourned at 9:04 a.m., with the next meeting scheduled for February 12, 2025, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.