

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on March 12, 2025, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew O'Kane, Matthew Ung 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 February 12, 2025, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the Budget, Staffing, City & County budget meetings, preparing for annual CALEA Accreditation review, monitoring proposed state legislation regarding 911 funding, ISO Insurance Rating for Fire Protection will be reviewed.

Open Items (Agenda item II B.)

Wendi Hess shared the 28E Agreements for Sgt. Bluff and North Sioux City will be due for renewal on July 1, 2025.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Staff United Way Participation, County Portal Release, Fiber Upgrade to City Hall Technical Closets, ESRI WorkFlow Manager Implementation, Support & Expectations Meeting with WCSO Leadership, Migrated 1100+ Devices to Neurons, ProCircular Risk Assessment & Pen Test Completion and Switch Installation.

John Malloy requested approval to move forward and expend up to \$200,000 of the Enterprise Firewall CIP line-item for new Firewall Solution, conditional to the passing of the WCICC-IT FY2026 CIP Budget.

A motion was made by Julie Schoenherr to approve the purchase of a new Firewall Solution, a FY2026 CIP line-item, conditional of the passing of the FY2026 CIP Budget, seconded by Matthew Ung. **4/0 Carried.**

Open Items (Agenda item III B.)

John Malloy shared an update on open position advertising.

The regular meeting adjourned at 8:41 a.m., with the next meeting scheduled for April 9, 2025, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.