

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on May 14, 2025, at 8:05 a.m., the following Commission members were present: Dean Stevens, Dan Bittinger, Julie Schoenherr, Matthew Ung and Matthew O’Kane.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:06 a.m. The minutes from May 14, 2025, were approved. **5/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the Budget, Staffing, Department Tours, Highway Helper Program, Airport Tabletop Exercise, Assisted in Planning of a School Active Shooter Drill, Humboldt Police Department Visit to Discuss FLEX, CALEA Accreditation Online File Review and Recorder Upgraded Funded by E911 Service Board.

Open Items (Agenda item II B.)

Wendi Hess shared information regarding state legislation and Appropriations Bill language added regarding how much 911 surcharges can come back to 911 call centers.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Segregation of OVG Devices from Network, City PC Replacement, UPS Removal, ESRIService Request Application, Fiber, Switch Replacement, TEC Access Points, US Marshalls FLEX Access, Front Door Notification System, Planning Integration of Microsoft MDM/MAM/Entra, Researching AI Help/Service Desk Solutions, Enterprise Firewalls and Review of Business Continuity Run Books.

Open Items (Agenda item III B.)

The Commission discussed the update on the status of the WCICC-IT CIO under the Baker Tilly salary study and the current 28E Agreement. Daniel Bittinger agreed to start with the County Attorney's Office and ask them to start the process of updating the 28E Agreement.

Closed Session (Agenda item III C.)

A motion was made to delete item III. C from the agenda by Matthew O'Kane, seconded by Daniel Bittinger.

A motion to add Open Discussion of WCICC-IT CIO EVAL to the agenda was made by Julie Schoenherr, seconded by Daniel Bittinger.

The regular meeting adjourned at 9:15 a.m., with the next meeting scheduled for July 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.