

## MINUTES

# Woodbury County Information and Communication Commission

Dennis Butler Meeting Room Sioux City, Iowa

A meeting of the WCICC Commission was held on July 9, 2025, at 8:05 a.m., the following Commission members were present: Dean Stevens, Dan Bittinger, Julie Schoenherr, and Matthew O'Kane. Absent: Matthew Ung

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

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from June 11, 2025, were approved. **3/0 Carried.**

### **II. Communications Center**

Department Update (Agenda item II A.)

Wendi Hess shared updates on the End of Fiscal Year Budget, Staffing, Iowa Department of Homeland Security Appropriation Bill, Active Shooter Drill at Siouxland Christian School, Visits by Medical Residents and Rookie Police Officers, Virtual Meeting with CALEA Assessor and Provided Drafts of the 28E Agreements to both Sergeant Bluff and North Sioux City.

A motion was made by Julie Schoenherr to approve the 28E Agreement between WCICC and Sergeant Bluff, seconded by Daniel Bittinger. **3/0 Carried.**

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: Manager of GIS Position, Annual GIS Meeting, Annual Seniority Book Support, Network Cabling and Racks in UPS Room, ESRI Service Request App, Switch Replacement, City PC Replacement, Tyler Content Manager Demo for Treasurer, GIS Road Closure Application Demo to City Engineering,

Migration of Equipment to UPS Room, AP's for Police Parking Lot, RecTrac Cloud Solution for Parks & Rec, Enterprise Firewall Policies, Annual Edits of Business Continuity Run Books, and Metrics.

The Commission directed the Chairperson to sign the Motorola Final Acceptance Certificate and requested by City Legal.

John Malloy requests approval from the WCICC Commission of the Network Access Request Agreement.

A motion was made by Matthew O'Kane to approve the Network Access Request Agreement, seconded by Daniel Bittinger. **3/0 Carried.**

Open Items (Agenda item III B.)

No Open Items.

WCICC-IT CIO EVAL (Agenda item III C.)

The WCICC Commission presented CIO John Malloy with his annual EVAL.

The regular meeting adjourned at 9:00 a.m., with the next meeting scheduled for August 13, 2025, at 8:05 a.m., in the Dennis Butler Meeting Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.