

MINUTES

Woodbury County Information and Communication Commission

Dennis Butler Meeting Room Sioux City, Iowa

A meeting of the WCICC Commission was held on August 13, 2025, at 8:05 a.m., the following Commission members were present: Dean Stevens, Matthew Ung, Julie Schoenherr, and Matthew O'Kane. Absent: Daniel Bittinger.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from July 9, 2025, were approved. **3/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, CALEA accreditation visit, recommendations from CALEA Assessor, City Manager Interview Participation.

A motion was made by Julie Schoenherr to approve the 28E Agreement between WCICC and North Sioux City, seconded by Matthew Ung. **3/0 Carried.**

Open Items (Agenda item II B.)

No Open Items.

III. Information Systems

Chairman Signature on Amendment Number One to the Motorola Customer Agreement (Agenda item III. A.)

Chairman Dean Stevens signed the Amendment Number One to the Motorola Customer Agreement.

Department Update (Agenda item III. B.)

John Malloy shared updates on the following projects: WCSO MDT Replacement, Enhanced Wireless Solution at MLK, Integration of iPlan

table for City Inspections, County Secondary Roads GeoEvent Server Upgrade, Fiber, Switch Replacement, PC Replacement, Participation in 911 CALEA Accreditation, CoPilot Demo for City Manager Department Head Meeting, AVI Upgrade Proposal to Board Chairman for Denny Butler Room, Wireless AP Quote for TEC, FY27 CIP & Operating Budgets, Fortinet Edge Firewall Replacement and Help Desk & Security Metrics.

Open Items (Agenda item III B.)

No Open Items.

The regular meeting adjourned at 8:36 a.m., with the next meeting scheduled for September 10, 2025, at 8:05 a.m., in the Dennis Butler Meeting Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.