

MINUTES - DRAFT

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on April 10, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Julie Schoenherr, Dan Bittinger, Matthew O'Kane and Matthew Ung.

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from February 14, 2024, were approved. **5/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on visitors from CERT, Omaha Nation Public Schools, WITCC Police Science Students, SCPD Intern and a Medical Resident. Wendi also shared updated on the FY24 Budget, staffing and staff commendation for their involvement in an Amber Alert and their successful resolution to the incident.

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: Fire Inspections GIS App, Conversion of Secondary Roads to 3CX VoIP System, Extreme Network Device Licensing Renewal, Configured & Delivered 16 Getac Ruggedized Mobiles for SCFD, Juvenile Court Setup with FLEX Judicial Sharing, Ongoing Fiber Projects, Data Center Migration, FLEX, County Employee Portal Discovery Session, CentralSquare H5 Installations, Configuring Multiple Nebtoz Devices, Wells Fargo to US Bank Conversion Unknowns, Pictometry Flights, Implementation of MXDR, Implementation of Deep Freeze on Devices at SCPD and Housing and EVMS Scores.

Open Items (Agenda item III B.)

A discussion was held regarding the status of equipment setup in the new Justice Center.

The regular meeting adjourned at 8:49 a.m., with the next meeting scheduled for May 8, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.