

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

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

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:07 a.m. The minutes from April 10, 2024, were approved. **4/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, visitors from Sioux City Police Citizens Academy & newly hired Sioux City Police officers, National Public Safety Telecommunicator Week, Motorola FLEX upgrade and the new Medical Examiner on-call process.

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: 18th Street move to 3CX, upgraded Core Network to 25Gb, Enhanced Fiber & Networking at Miracle League Facilities, Anticipating Nebcon’s Rerouting of Existing Jail Fiber, FLEX upgrade, County Portal, Wells Fargo to US Bank Migration, Fiber Utility Relocation Planning Associated with Gordon Drive Project, Configuring New Edge Switches & Firewall for TEC/CCAT, Planing/Executing Fiber GIS Mapping of Several Areas, Implementation of MXDR and Help Desk Metrics.

John Malloy requested Commission approval of the Employee Laptop Responsibility Policy.

A motion was made by Julie Schoenherr to approve the Employee Laptop Responsibility Policy, seconded by Daniel Bittinger. **4/0 Carried.**

Open Items (Agenda item III B.)

A discussion was held regarding the John Malloy's upcoming EVAL schedule.

The regular meeting adjourned at 8:59 a.m., with the next meeting scheduled for June 12, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.