

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

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

I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:02 a.m. The minutes from June 12, 2024, were approved. **3/0 Carried.**

II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the budget, staffing, University of Iowa Health Care visitors, flood related calls from both Woodbury County and North Sioux City, SD and employee years of service recognition.

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: IT Contributions During Area Flooding, Art Center Converted to 3CX VoIP Phone Solution, Provided City Fire Panel Solution, Fiber Projects, Removal of Fire Suppression Equipment from Data Center, Wireless Security Readers to Tech Rooms at Justice Center, FLEX, City Laptop Replacement, Library Desktop Replacement, County PC & Laptop Replacement, Reconciling DNR Lead Stop/Tap Accounts, Active Directory Cleanup and Creation of Cyber Security Page Within City Employee Portal.

Open Items (Agenda item III B.)

No open items.

Closed Session (Agenda item III. C.)

A motion was made to go into closed session by Matthew Ung, seconded by Matthew O’Kane. **3/0 Carried.**

Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered to prevent needless and irreparable injury to the individual’s reputation and at the individual’s request. Iowa Code Section 21.5(1)(i)

A motion was made by Matthew Ung to send the Commission’s recommendation for John Malloy’s annual increase to the City Manager for review, seconded by Matthew O’Kane. **3/0 Carried.**

The regular meeting adjourned at 8:59 a.m., with the next meeting scheduled for August 14, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.