

MINUTES

Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on September 12th, 2018 at 8:05 a.m., the following Commission members were present: Rocky DeWitt, Marty Pottebaum, Pete Groetken, Dan Moore, and Jeff Sypersma.

I. Meeting Called to Order

Jeff Sypersma called the meeting to order at 8:06 a.m. The minutes from August 8th, 2018 were approved. **5/0 Carried.**

II. Communications Center

Monthly Budget Report (Agenda item II. A.)

Informational

Open Items (Agenda item II. B.)

Glenn Sedivy shared an update on potential North High Tower rent and the Dorothy Pecaut Fiber project.

III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: Phase 1 of Network Core Switch replacement, FY2020 CIP and Operating Budget, Fiber Splice Maps for IDOT I29 project, Annual GIS Meeting, planning for 4th Quarter Phone System Upgrade, Council Chambers AVI Project, Data Center Humidity, working with E911 and GeoComm on GIS Data Accuracy Requirements, City and County Data Retention, County PC Replacement completion and ongoing Library Integration & Standardizations efforts.

Open Items (Agenda item III. B.)

No open items.

The regular meeting adjourned at 8:45 a.m., with the next meeting scheduled for October 10th, 2018 at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.