

Decorah MetroNet 28E Board Meeting
March 16, 2017 10:30 a.m.
Decorah City Hall Council Chambers

Minutes

Members attending:

Brian Lensch (representing Winneshiek Medical)
Kurt DeVore (representing Decorah Schools)
Paul Mattson (representing Luther College)
Jon Lubke (representing Winneshiek County)

Members absent:

Chad Bird (representing City of Decorah)
Leon Griebenow (representing Upper Explorerland Regional Planning Commission)

Others in attendance:

Adam Forsyth (Luther College)
Adam Ramseth
Jim Schwan – Winneshiek Medical
CEC-Cindy Parker
Chopper Albert
Steve Smith
Jim O'Regan

Consider approval of March 2, 2017 Tech Committee meeting and the February 16, 2017 regular meeting minutes

Motion by Mattson and second by DeVore to approve the minutes of the March 2, 2017 tech committee meeting and February 16, 2017 regular meeting minutes

No further discussion.

Roll call vote; motion carried unanimously.

Consider approval of claims

- a. Conference registration for IAMU broadband conference - \$230.00
- b. R&S Fiber – 911 tower project - \$4,456.00

Motion by Mattson and second by Lensch to approve claims as presented.

No further discussion.

Roll call vote; motion carried unanimously.

Discussion and possible action on broadband agreement proposals

The board engaged in discussion on how to formalize contracts with Croft Utility Partners. There was conversation on the mortality of partners to the agreement and whom may be beneficiaries to any possible signed agreements.

No action was take on the agreement proposals and the conversation was tabled to another meeting.

Discussion and possible action on splicing repairs and improvements re: CenturyLink at Luther / School District Middle School

Ramseth provided proposals and work estimates for fiber splicing at College Drive Bridge for the CenturyLink circuit. There was general conversation about the needed splice work.

Motion by Mattson and second by Lensch to approve expenses up to \$900 for new splice cases and 12 fiber (six pairs) splicing at the bridge location as discussed.

No further discussion.

Roll call vote; motion carried unanimously.

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Other business

In other business, Forsyth presented a proposal from CEC for router purchase. There was general discussion on the matter but no action.

There was no further business before the board.

Adjourn

There was no other business and the meeting was adjourned at 1:20pm with motion and second by Mattson and Lensch respectively.

Respectfully submitted

Jon Lubke