

Decorah MetroNet 28E Board Meeting
September 6, 2018 11:30 a.m.
Decorah City Hall – Council Chambers

Minutes

Members attending:

Steve Smith – Winneshiek County
Adam Forsyth – Luther College
Jim Schwan – Winneshiek Medical Center
Kurt DeVore - Decorah Schools

Jon Lubke - Winneshiek County)
Chopper Albert - City of Decorah

Absent:

Brian Lensch (representing Winneshiek Medical)
Mark Franz (representing Luther College)
Chad Bird (representing City of Decorah)

Consider approval of August 2, 2018 regular meeting and the August 16, 2018 tech committee minutes

Motion by Lubke and second by DeVore to approve the minutes of the August 2, 2018 regular meeting and August 16, 2018 tech meeting. No further discussion.

Roll call vote; motion carried unanimously.

Consider approval of claims

- a. Alliant Energy pole top lease (annual) \$1,950.00

Motion by DeVore and second by Lubke to approve the claims as presented.

There was brief conversation about reviewing the current poles used and amending the lease with Alliant. No further discussion.

Roll call vote; motion carried unanimously.

Internet Protocol (IP) changeover updates and discussion

- b. Responses to the RFP

Albert reviewed questions he has received from vendors. Albert noted he had only received a couple of inquiries.

Jim O'Regan showed up and asked the board a couple questions. He stated it will be difficult to get six professional references in similar like environments. The board members discussed the issues and stated they were comfortable with the number of professional references noted in the RFP.

Discussion and update on other tech issues

- c. NOC monitoring and "break – fix" support

Discussion on updates on other tech NOC and Fiber leasing. Adam Ramseth has prepared an updated map ready and will get that sent. Ramseth is also finalizing mapping for the proposed Hawkeye lease.

- d. New fiber leasing and cell tower expansions (Hawkeye)

Other business

- e. Budget update

Budget update was reviewed, and Lubke asked about the idea of having Ramseth quote installation of tracer markings for locates as the Decorah Water Dept has difficulty locating MetroNet assets. Albert noted that Fiber Utility Group (ICN) is interested in visiting Decorah to inspect the IRHTP sections. The board agreed to engaged the Medical Center staff and Ramseth for the inspections.

Adjourn

There was no other business and the meeting was adjourned at 11:54am with motion and second by Bird and Schwan. respectively.

Respectfully submitted

Chopper Albert