

# Decorah MetroNet Board Meeting

## Decorah City Hall Electronic Meeting

Thursday, May 14, 2020  
3:00pm

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of commission members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah City Hall will remain closed to the public for the May 14, 2020 Decorah MetroNet Board meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Board meeting by calling:

**Special Instructions for participation:**

The meeting can be joined virtually by computer or smartphone at <https://us02web.zoom.us/j/82195592712>

If you would like to call in for an audio only please use either of the following numbers: (929)205-6099 or (312)626-6799  
When prompted the meeting ID is 821 9559 2712

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 1:00pm on Thursday, May 14, 2020.

### Agenda

1. Consider approval of April 21, 2020 regular meeting minutes
2. Consider approval of claims
  - a. R&S Fiber Optic Services      final mapping and diag      \$4,125.00
  - b. FuseTechnic                      router and IP address              \$1,050.00
3. Consider updates on open projects:
  - a. *MetroNet repairs with ICN/IRHTP route update*
  - b. *Metronet Members Microtik Routers upgrade and Cutover plan with FuseTechnic for May 24*
  - c. *Fiber E-Rate update*
  - d. *Metronet partnership updates*
  - e. *Records Management update from R&S*
  - f. *other items*
4. Discussion and possible action on
  - a. *Courthouse Permanent Fiber Repair – Upgraded to include ICN shared path. Approved by ICN*
  - b. *Courthouse Annexation 2<sup>nd</sup> Entrance shared expenses*
  - c. *Library 2<sup>nd</sup> Entrance shared expenses*
  - d. *Fiber E-Rate work to be scheduled upon approval*
5. Other business
6. Adjourn