

Decorah MetroNet 28E Board Meeting
July 23, 2020 12:30pm
Decorah City Hall

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 remained closed to the public for the July 23, 2020 Decorah MetroNet Board meeting. However, the meeting was made available telephonically. The public was able to hear and participate in the Board meeting.

Minutes

Members attending:

Jon Lubke (representing Winneshiek County)
Chopper Albert - City of Decorah
Mark Franz – Luther College

Steve Smith – Winneshiek County
Adam Forsyth – Luther College
Kurt Devore – Decorah Schools

Absent: Lensch (representing Winneshiek Medical)
Jim Schwan – WMC

Consider approval of May 14, 2020 regular meeting minutes

Motion by Franz and second by Lubke to approve the minutes of the May 14, 2020 regular meeting minutes, noting a correction in the members attending.

No further discussion.

Roll call vote; motion carried unanimously.

Consider approval of claims

a. R&S Fiber Optic Services	handhole / ground packing test station	\$2,675.00
b. R&S Fiber Optic Services	pathways to John Deere / Westside elem	\$787.00
c. R&S Fiber Optic Services	jail / emrgy mgt closet / south handhole	\$3,856.00
d. FuseTechnic	config prep / router backbone / CTL outage	\$2,325.00
e. ARIN Metronet x2	annual maintenance and registration	\$950.00
f. Hospital Invoice IRHTP Maintenance	per board (May 2018 – paid in June '20)	\$3,984.00
g. Decorah Schools E-Rate Invoice	fiber cable and repairs	\$61,882.00

Albert noted the DMN would pay invoices on the network improvements up to 40% as part of the e-rate project.

Motion by Franz and second by Lubke to approve and pay the claims as presented contingent on the Arin invoice being verified and also acknowledging the Hospital invoice for IRHTP invoice had already been paid.

No further discussion.

Roll call vote; motion carried unanimously.

Consider updates on open projects:

- a. *MetroNet repairs with ICN/IRHTP route update*
The remaining overhead and segment repairs (trail to Freeport) will be started in September.
- b. *Fiber E-Rate update Decorah Schools fiber*
DeVore asked about repairs on some of the "micro-bends" and other repairs. Those will be starting soon as well.
- c. *Metronet partnership updates – US Cellular*
The agreement is in final review. Final draft will be sent to US Cellular for signatures.
- d. *other items*
DNR use and Eagle Cam performance. Albert and Smith are working through issues and connections. They will be visiting with both entities yet today – July 23, 2020.

Adjourn

There was no other business and the meeting was adjourned at 1:25pm with motion and second by Bird and Lubke. respectively.

Respectfully submitted

