

Decorah MetroNet 28E Board Meeting
May 14, 2020 3:00pm
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 May 14, 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)
Lensch (representing Winneshiek Medical)
Chopper Albert - City of Decorah
Mark Franz – Luther College

Steve Smith – Winneshiek County Brian
Jim Schwan – WMC
Adam Forsyth – Luther College
Kurt Devore – Decorah Schools

Adam Ramseth

Consider approval of April 21, 2020 regular meeting minutes

Motion by Franz and second by Albert to approve the minutes of the April 21, 2020 regular meeting minutes.

No further discussion.

Roll call vote; motion carried unanimously.

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 |

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

No further discussion.

Roll call vote; motion carried unanimously.

Consider updates on open projects:

- a. *MetroNet repairs with ICN/IRHTP route update*
Albert, Ramseth gave a brief update on next steps for burying the remaining fiber this fall
- b. *Metronet Members Mikrotik Routers upgrade and Cutover plan with FuseTechnic for May 24*
Plan is on May 24 to cutover to new configs done and prepped by Stineman
- c. *Fiber E-Rate update*
Devore mentioned the School has been approved for E-Rate on repairs to fiber
- d. *Metronet partnership updates*
- e. *Records Management update from R&S*
Ramseth provided an update and work has been mostly completed for updating documentation for Metronet fibers
- f. *other items*

Discussion and possible action on

- a. *Courthouse Permanent Fiber Repair – Upgraded to include ICN shared path. Approved by ICN*
Albert noted the ICN is onboard with partnering on sharing costs and cable going into courthouse
- b. *Courthouse Annexation 2nd Entrance shared expenses*
Albert noted the ICN is not interested in sharing this 2nd connection and the Metronet will continue to plan on building this route
- c. *Library 2nd Entrance shared expenses*
Albert noted with the work being done for courthouse 2nd connection the library will continue with a 2nd connection from same handhole

d. *Fiber E-Rate work to be scheduled upon approval*

Motion by Lubke and second by Devore to approve work and get it scheduled. Ramseth will report back with a timeline and get the Metronet project on the docket for West Union Trenching

No further discussion.

Roll call vote; motion carried unanimously.

Adjourn

There was no other business and the meeting was adjourned at 3:45pm with motion and second by DeVore and Lubke. respectively.

Respectfully submitted

/s/ Chopper Albert