UERPC EXECUTIVE BOARD
MINUTES OF JULY 23, 2015 MEETING

MEMBERS PRESENT: Vicki Rowland, Ron McCartney, Leon Griebenow, Mark Bohle, Jan McGovern, and Mark Kuhn.

MEMBERS ABSENT: Larry Schellhammer

OTHERS PRESENT: Chopper Albert, Rachelle Howe, Diana Johnson, Lisa Lensing and Fern Rissman

Griebenow called the meeting to order at 4:00 pm at UERPC's Postville office. Roll call was taken. A quorum was present.

APPROVAL OF AGENDA: Motion was requested for approval of the agenda. Motion by Bohle; seconded by Kuhn. No further discussion. Motion carried unanimously.

APPROVAL OF MINUTES: Motion was requested for approval of the minutes of the October 17, 2013 and October 16, 2014 Executive board meetings. Motion by McCartney; seconded by McGovern. No further discussion. Motion carried unanimously.

METRONET: UERPC has been approached by Allamakee-Clayton REC to partner with the metronet by leasing one of the strands of fiber. An agreement has been given to Howe, which is subject to board approval. Chopper Albert provided the group with some needed information and direction on how to proceed. There were some concerns from the board members regarding maintenance and liability of the metronet and our position as a core partner. Albert and Kuhn explained that the University of Iowa would be conducting a study funded by the Winneshiek County Supervisors. This study is hoped to be completed in May, 2016. A motion was made by Kuhn; seconded by Bohle to not approve the agreement with Allamakee-Clayton REC as presented as they would like to research other options at this time and would like to wait for the University of Iowa study to be completed. No further discussion. Motion carried unanimously.

FLOOR ITEMS: No additional floor items were discussed.

NEXT MEETING: There is no date scheduled for the Executive Board.

ADJOURNMENT: Motion by Bohle; seconded by Kuhn to adjourn the meeting. No further discussion. Motion carried unanimously. Meeting adjourned at 4:55 pm.

The above constitutes my interpretation of the matters discussed and the decisions reached. Please contact the undersigned for any corrections or omissions.

/s/ Diana Johnson, Recording Secretary