

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

April 11, 2019

Broadband Working Group

1. **Call to Order**
Meeting was called to order by Rinard at 10:30 a.m.
2. **Roll Call**
Administration and Rules Committee Members
Members present: Amy Rinard, Jim Mode, Matthew Foelker, Richard Jones, Russ Kutz
Excused: Jeff Johns

Others Present: Ben Wehmeier, County Administrator; Ken Baehler, Director of Business Development and Dave Roller, Chief Technology from Netwurx, Supervisor Walt Christensen, Vicky Pratt, JCEDC Director.
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Communications**
 - Draft Resolution
 - Jefferson County Project Roadmap
5. **Public Comment**
None
6. **Approval of the March 28, 2019 working group minutes**
Draft minutes were provided for review.

Motion by Mode/Kutz to approve the March 28, 2019 working group meeting minutes as presented. Motion passed 5-0.
7. **Approval of the Agenda**
No changes made
8. **Discussion and possible action on supporting Phase 1 project to establish a partnership with Netwurx Internet, LLC to provide Broadband Infrastructure and services in underserved areas of Jefferson County**
A copy of a draft Resolution “Establishing a partnership with Netwurx Internet, LLC to provide Broadband infrastructure and services to underserved areas of Jefferson County” was provided for review. Baehler went over a project roadmap and presented two potential project areas.

Motion by Kutz/Mode to support the resolution with suggested changes and forward to the County Board for their consideration. Motion passed 5-0.
9. **Discussion and overview of future phased projects**
Baehler provided information on possible future projects. Netwurx will put together some costs for these projects for review at the next meeting. No action taken.
10. **Discussion and possible action to apply for a 2019 Public Service Commission Broadband Grant**
No action taken.
11. **Update on potential partnership opportunities to expand Broadband service in Jefferson County**
Netwurx will prepare a report on possible partnerships. No action taken.
12. **Discussion and Update on FCC Bandwidth Auction**
This will be discussed at the next meeting. No action taken.
13. **Update on county’s Broadband efforts to date**
No action taken.
14. **Adjourn**
Motion by Mode/Foelker to adjourn at 12:29 p.m. Motion approved 5-0.