



Minutes - September 14, 2022

Call to Order: Chair Bostwick called the Ad Hoc Broadband Committee meeting to order in Conference Room N1 at 2:30 P.M. on Wednesday, September 14, 2022.

Committee Members Present: Supervisors Bostwick, Beaver, Wilson, Mawhinney, and Sutterlin.

Committee Members Absent: Supervisors Sweeney and Winter.

Staff Members Present: Randy Terronez, Assistant to the County Administrator; Richard Greenlee, Corporation Counsel.

Others Present: Dave Homan; Supervisor Zoril; Russell Berg, Nokomis Networking.

Approve Agenda: Supervisor Wilson moved approval of the agenda as presented, second by Supervisor Sutterlin. ADOPTED.

Citizen Participation, Communications and Announcements: No public comment submitted.

Approval of Minutes:

July 6, 2022 Minutes: Supervisor Mawhinney moved approval of the July 6, 2022 as presented, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Discussion and Possible Action of American Rescue Plan Act (ARPA) Repayment Agreement

Terms: Randy explained that this is a follow up to the resolution approved in July 2022. This is for the ARPA repayment agreement. \$3.6 million ARPA dollars are budgeted for this project. There are a few options for terms that are included in the packet. Rich Greenlee went over collateral options. Bug Tussel agreed to all of the payment structures that are proposed.

Supervisor Sutterlin moved to accept the 30 year loan repayment option, second by Supervisor Wilson. ADOPTED.

Next meeting date and time: TBD

Adjournment: Supervisor Beaver moved to adjourn at 2:47 P.M., second by Supervisor Wilson. ADOPTED.

Respectfully submitted,

Haley Thompson
Office Coordinator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.