

**MINUTES OF MAY 6, 2010 MEETING OF  
SOUTHWEST MINNESOTA BROADBAND SERVICES**

The Meeting was called to order at 6:05 p.m.

Introduction of attendees. In attendance:

Name	City
Dan Olson	Windom
Doug Knuth	Round Lake
Keith Stubbe	Round Lake
Darrell Nissen	Lakefield
Jim Koep	Lakefield
Darren Kalvig	Bingham Lake
Mitch Jasper	Jackson
Kevin Leopold	Herron Lake
John Schultz	U-Reka Broadband
Brian Estrem	U-Reka Broadband
Chris Sandberg	Lockridge Grindal Nauen PLLP

Discussion of process to elect officers, approve By-Laws, and secure approval of the Joint Powers Agreement by members.

Motion made and seconded that the following individuals be elected to initial terms as officers of the Corporation:

Chair: Keith Stubbe (4-0)

Vice-Chair: Darrell Nissen (5-0)

Treasurer: Darren Kalvig (5-0)

Secretary: John Hay (5-0)

Motion made and seconded to approve the By-Laws of the Corporation as prepared and circulated to attendees prior to the meeting, and as attached hereto.

Motion passed 5-0.

Discussion of financial commitment being requested by RUS, and of ways to address those requests. Chris Sandberg will draft a responsive letter to RUS.

Discussion of needs for local banking and lending services. John Schultz will prepare a package to be used in discussions with potential banks noting the Corporation's Line of Credit and Deposit Account needs.

Motion made and seconded to retain U-reka Broadband as Consultant to the Corporation, under the terms of a contract to be signed by the Chair.

Motion passed 5-0.

Motion made and seconded to retain Chris Sandberg of Lockridge Grindal Nauen PLLP as counsel to the Corporation, under the terms of a contract to be signed by the Chair.

Motion passed 5-0.

Discussion of current community employees to be utilized as CATV or Wireless Support. Members will provide U-Reka with an inventory of current employees and their allocated duties.

Discussion of updates from RUS and next steps.

Discussion of staffing needs and potential vendors for billing, and of need for a Letter of Intent to the City of Windom regarding the Corporation's purchase of services, and a similar assurance for the City of Wilder.

Meeting adjourned at 7:57 p.m.

Dated: \_\_May 12\_\_\_\_\_, 2010.

Attested: \_\_John Hay\_\_\_\_\_, Secretary.