

**MINUTES OF MAY 14, 2010 MEETING OF
SOUTHWEST MINNESOTA BROADBAND SERVICES**

The Meeting was called to order at 1:30 p.m. via conference call

Introduction of attendees. In attendance:

Name	City
Keith Stubbe	Round Lake
Darrell Nissen	Lakefield
Darren Kalvig	Bingham Lake
Mitch Jasper	Jackson
John Hay	Heron Lake
John Schultz	U-Reka Broadband
Brian Estrem	U-Reka Broadband

Motion made and seconded that approved the signature of acceptance letter by Chairman of the Board and Secretary. Motion passed 5-0.

Board Member Updates:

Mitch Jasper has extended invitation to Jackson County Sherrif for fiber connectivity to tower in Lakefield. John Schultz will work with Sherrif's office to prepare for meeting.

Mitch Jasper suggested a tracking number be attached to letter to track letter. Letter was scanned and sent to RUS afternoon of May 14th.

Darrel Nissen asked if open-meeting requirements are needed for SMBS. John Schultz to verify with Chris Sandberg.

Darren Kalvig has contacted City of Wilder to determine their participation. John Schultz will send Darren the motion for Wilder.

Meeting adjourned at 1:57 p.m.

Dated: __May 14_____, 2010.

Attested: __John Hay_____, Secretary.