

Meeting Location: WEBEX MEETING Video Conference

Board of Directors

Term Ending

1. Jennifer Backer: Lewiston-Altura	Chair	(2019)	Present
2. Bill Ihrke: Plainview-Elgin-Millville	Vice-Chair	(2020)	Absent
3. Ed Harris: Chatfield	Secretary	(2019)	Present
4. Todd Sesker: Faribault		(2019)	Present
5. Belinda Selfors: Stewartville		(2019)	Present
6. Mike Carolan: Dover-Eyota		(2020)	Present
7. Jeff Sampson: Southland		(2020)	Present

Ex-Officio –

ii. SSC (Fiscal Host) Finance Director Dale Walston,			Absent
iii. SEMNET Director Kim Ross			Present

Guests Jeff Oian

Present

Agenda: Meeting materials: posted at www.ssc.coop/semnet

1. Quorum Call, Quorum present 11:02am
2. Approval of Agenda
 - a. Motion to approve, Belinda Selfors. Second: Jeff Sampson. Motion passes.
3. New Business
 - a. Update on MN South Project Renewals
 - i. All 5 Districts Renewed
 - b. Quote from Arvig for Kingsland connection to MN South Project (in meeting materials)
 - i. Motion to approve, Belinda Selfors. Second: Todd Sesker. Motion passes.
 - c. SEMNET Quote for Kingsland (in meeting materials)
 - i. Motion to approve, Belinda Selfors. Second: Todd Sesker. Motion passes.
 - d. SMEC component
4. Next Meeting Date: March 19th, 11am
5. Adjourn: 11:17am
 - a. Motion to adjourn, Jeff Sampson. Second: Mike Carolan. Motion passes.