

CORINNA TOWNSHIP SPECIAL BOARD MEETING

Official Minutes

Tuesday, February 11, 2014, 1:00 p.m.  
Annandale City Hall  
30 Cedar Street E  
Annandale, MN 55302

Purpose: Broadband

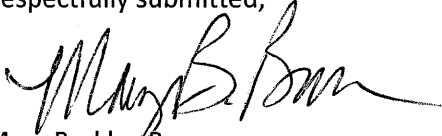
Present: Chairman Chuck Carlson; Vice-Chairman John Dearing; Supervisor Richard Naaktgeboren; Clerk/Treasurer Mary Barkley Brown; City of Annandale Administrator Kelly Hinnenkamp, Dewey Gunnarson, Shelly Jonas, Brian Estrem of U-reka Broadband Ventures.

Carlson called the special meeting to order at 1:00 p.m.

A discussion was held regarding an Ultra-Broadband Feasibility Study done for the City of Annandale, various options, and financial viability. A motion was made by Carlson, seconded by Dearing, to hire U-reka Broadband ventures to do a cost estimate, on an hourly basis, for all of Corinna Township. Motion carried unanimously.

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Mary Barkley Brown', written in a cursive style.

Mary Barkley Brown  
Clerk/Treasurer