

## SHERMAN COUNTY COURT WORK SESSION SHERMAN COUNTY COMMISSIONERS MEETING ROOM

## **MINUTES**

**JUNE 11, 2019** 

Present: Judge Dabulskis, Commissioner McCoy, Commissioner Bird, Seth von Borstel, Neil Pattee, Mayor Perry Thurston, Rod Patten, Eileen Wainwright, Aaron Cook, Gary Thompson, Carrie Pipinich

The work session opened at: 6:00 p.m.

The purpose of the work session was for the Cities and the County to discuss Fiber to the home:

- Gap in funding of \$43,320 discussed ways to address closing the gap
- County will pay the gap upfront to support project completion in a timely manner. If the Cities are
  charging a franchise fee to GorgeNet for their services, the Cities will provide revenue generated from
  that fee to the County to cover their share of the gap for up to five years. After five years if the gap has
  not been covered, then the County will write off the remaining amount. The Cities will only be
  obligating the franchise fee revenue from GorgeNet for this repayment.
- Pending contact with County Counsel to draft up a more formal plan.

The work session was adjourned at 7:00 p.m.

\*Due to technical difficulties this meeting was not recorded.

Joe Dabulskis, Judge

**Sherman County Court** 

Tom McCoy, Commissioner

Joan Bird, Commissioner

Kayla von Borstel Administrative Assistant

Attest:

Kristi Brown

Deputy Clerk/Temporary Administrative Assistant