



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

MINUTES

September 9, 2020

Present: Judge Dabulskis, Commissioner McCoy, Commissioner Bird, Blake Lawrence, Administrative Assistant Tammi Gaskey

The work session opened at: 10:50 a.m.

The purpose of the work session was to meet with Blake Lawrence of Wind Wave to discuss:

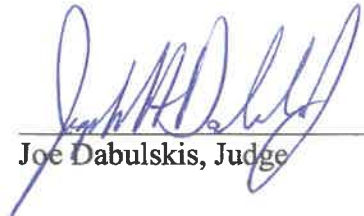
- The final invoice. If Sherman County pays the entire final invoice, Wind Wave has offered 7 years of OEM for free. OEM includes: Locates, fiber documentation and filing, emergency repairs and maintenance on vaults.
- Vaults that are set-up around the county. Wind Wave does not set-up individual residential customers. Residents should contact Dan Bubb of Gorge Net. Gorge Net can get into the vaults to set-up individual residents. Additional vaults can be added by Gorge Net. Wind Wave may have to be involved to assist on the technical side of setting up additional vaults.
- Contracts. Sherman County needs to draw up three contracts: One contract with Wind Wave regarding the 7 years of OEM for free. One contract with Wind Wave indicating that Sherman County owns the 4 strands of dark fiber and 10 gigabits. One contract with Frontier Telenet about the digital switch and the \$3,500 monthly fee.
 - In the Frontier Telenet contract the following three points need to be addressed:
 - While under lease or ownership, Frontier Telenet cannot restrict the residents of the county or Sherman County itself from using the 4 dark strands of fiber
 - Sherman County paid for and own 4 dark strands of fiber and 10 gigabit capacity from Arlington to Erskine.
 - Sherman County is letting Frontier Telenet use the dark strands and 10 gigabits for a payment of \$3,500 a month.

Additional notes:

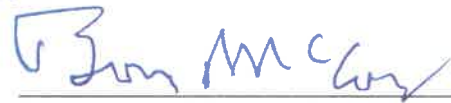
There is 16 years left on the OEM for the fiber line going through Sherman County.

Wind Wave will give Sherman County maps and test results.

Sherman County Court




Joe Dabulskis, Judge



Tom McCoy, Commissioner



Joan Bird, Commissioner

Attest: 
Tammi Gaskey
Administrative Assistant