

**Southwest Telecommunications
Governance Board Meeting**

Thursday, July 2, 1998 - 10:00 AM
Interactive Television System

Minutes

Southwest Telecommunications Governance Board Members Present:

Orlyn Wiemers	Minneota
Steve Kjorness	Westbrook/Walnut Grove
Greg East	SVRLB
Rick Ellingworth	Redwood Valley
John Widvey	Worthington
Jerry Horgen	Pipestone

Others Present:

Rod Wrege	SWTC Director
Jerry Parker	Program Support Specialist
Lee Warne	SW/WC Service Cooperatives Executive Director

- 1.0 Orlyn Wiemers called the meeting to order July 2, at 10:00 a.m., on the Interactive Television System.
- 2.0 Opening Remarks
Lee Warne informed the board that he is relocating the Service Cooperatives employees housed in the Area Central building, and commented on Southwest Telecommunications Cooperative moving.
- 3.0 Adopt Agenda
The agenda was approved as printed.
- 4.0 SWTC Relocation
Rod presented the board with information on SWTC's current housing situation, and informed the Board of several options that were available to the cooperative, as well as the costs of these options.
 1. Relocating to a different town.
 2. Relocating to the former Farm Credit Services building in Windom.
 3. Leave equipment where it is.
 4. Disband SWTC.

Motion by Steve Kjorness, second by John Widvey, that the board recommend that SWTC move to the former Farm Credit Services building. Motion carried.

5.0 Other

There were no other items for discussion.

6.0 Miscellaneous

6.1 Next Governance Board Meeting will be scheduled at a later date.

6.2 Next Superintendents Meeting will be scheduled for Wednesday, July 8, 1998 at the Mediterranean Club in Tracy, Minnesota.

7.0 Motion by Greg East, second by Jerry Horgen, to adjourn the meeting. Meeting adjourned.

Respectfully submitted,
Jerry Parker, Program Support Specialist