

**Warren County Commissioners  
Work Session  
Commissioners Conference Room  
October 11, 2022, 12:00 p.m.**

Commissioner Tricia Durbin called the work session of the Warren County commissioners to order with Commissioner Jeff Eggleston present, and Commissioner Benjamin Kafferlin by phone.

Staff Present: Pamela Matve, Chief Clerk, Lisa Hagberg, Finance Director, and Kim Slocum

Citizens Present: Josh Cotton (WTO), David Krack, and Greg Burket

**Announcements:** Commissioner Tricia Durbin announced that the meeting is being recorded

**Public Hearings:** None

**Public Comment:**

**New Items of Discussion:**

**Open RFP proposals for broadband:** Commissioner Tricia Durbin stated that we had gone out for request for proposals for the broadband project; these were due into our office by September 30, 2022. Today we are opening the three proposals received.

Youngsville TV	\$1,494,410.00
Charter Communications	\$4,136,330.00 with a \$3,054,330.00 grant
Conxx Inc.	\$1,629,237.50

Commissioner Tricia Durbin commented that Breezeline did submit a letter to out of submitting a proposal.

After all proposals were opened, David Krack commented that the county needs to watch their back with Northwest services Northwest Commission, they were very uncooperative with Youngsville TV.

Greg Burket commented that he has been following the broadband project along with the fire/ambulance services.

Commissioner Tricia Durbin stated the purpose of these proposals will be reviewed and awarded at a later date.

**Direct Energy:** Lisa Hagberg, Director of Finances and Human Resources stated that this agreement is the renewal of the current contract for natural gas usage. We will not have a concrete number until tomorrow morning right before the public meeting for approval.

**Cyber Liability Insurance:** Commissioner Tricia Durbin commented that while this was reviewed at the last work session, it was not put on the agenda for approval so today we are reviewing that this is for \$5 million worth of cyber liability at a cost of \$32,655.11.

**Warren County Solid Waste Authority:** Attorney Nathaniel Schmidt reviewed documentation for the solid waste Authority. Technically, the solid waste Authority still exists therefore there will be a revival letter sent to the state and a resolution will need to be passed by the County stating that the solid waste Authority is in fact active and will be ending December 31, 2022.

**Old Items:**

**Policies & Procedures:**

**Projects:**

Commissioner Tricia Durbin commented that of course the broadband project is still ongoing.

**Upcoming Commissioner Meeting Review:** The agendas for the October 12, 2022 Public Meeting and Public Hearing were reviewed.

**Department/Committee Updates:**

**General Discussion:** Attorney Nathaniel Schmidt asked for an executive session to discuss potential litigation.

With nothing further, the work session was adjourned at 12:21 p.m.

Respectfully,

*Pamela J. Matve*

Pamela J. Matve  
Chief Clerk

