

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
February 22, 2018 8:30 a.m.  
OMU Board Room

## 1) Call Meeting To Order, Roll Call, Recognize Guests

Meeting called to order at 8:37 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh

Absent: None

Guests: None

## 2) Public forum

None

## 3) Communications

Received a Thank You card from CRC for helping with the Annual Boat Races.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – January 23, 2018.

### c) Approve trade accounts

### d) Approve cash flow projections, financial statements, and energy reports

A motion (Jakobson, Palsic) was made and unanimously passed to approve the minutes of the January 23, 2018 meeting, trade accounts, cash flow projections, financial statements, and energy reports.

## 5) Departmental reports

Departmental reports for the general manager/operations departments were given.

## 6) Business items

a) A motion (Kenny/Tack) was made and unanimously passed to approved to move forward on the land purchase for the Osage Municipal Utilities Garland Tap Project.

AYES: Frein, Kenny, Jakobson, Tack and Palsic

NAYES: None

ABSENT: None

b) A motion (Jakobson/Palsic) was made and unanimously passed to approve the Garland Tap Construction Services Agreement with Dairyland Power.

AYES: Frein, Kenny, Jakobson, Tack and Palsic

NAYES: None

ABSENT: None

c) A motion (Palsic/Kenny) was made and unanimously passed to adopt Resolution No. 450 Resolution Authorizing The Rates of Dedicated Fiber for Osage Municipal Utilities.

AYES: Frein, Kenny, Jakobson, Tack and Palsic

NAYES: None

ABSENT: None

d) A motion (Tack/Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipients. Mitchell County Emergency Management was awarded \$1,000 for training.

e) General Manager Byrnes said that he is currently gathering information regarding rebates and will bring a rough draft to the next Board meeting.

## 7) Other business

a) General Manager Byrnes discussed the drive-up window and the public entrances doors at OMU. More information will be gathered regarding the use of the window by customers.

## 8) Date of next meeting

The next regular meeting is scheduled for March 29, 2018 at 8:30 a.m.

## 9) Adjournment

Chairperson Frein declared the meeting adjourned at 11:47 a.m.