

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
May 25, 2017 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:31 a.m. by Chairperson Frein.

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

Absent: None

Guests: Erin Gerdman and Thor Maakestad

## 2) Public forum

None

## 3) Communications

Barb and Gary Francis sent a thank you card for OMU's help in planting their tree.

## 4) Consent agenda

### a) Approve agenda

A motion (Palsic, Kenny) was made and unanimously passed to approve the May 25, 2017 agenda.

### b) Approve minutes of previous meetings – April 27, 2017.

### c) Approve trade accounts

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

A motion (Tack, Jakobson) was made and unanimously passed to approve the minutes of the April 27, 2017 meetings, trade accounts, cash flow projections, financial statements, and energy reports.

## 5) Departmental reports

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

## 6) Business items

a) The Board reviewed More Cents grant applications. The More Cents committee will be asking for more information regarding the application received.

b) A motion (Kenny, Jakobson) was made and unanimously passed to approve Stacy Walsh the ability to monitor the bank statements.

## 7) Other business

a) General Manager Byrnes updated the Board about the Deed Scholarship OMU received for Kraig Heckstein.

b) General Manager Byrnes provided the Board with information regarding retransmission fees and the costs over the past few years.

c) General Manager Byrnes was asked to participate next year in the Leadership Iowa Group and ask the Board for their approval. The Board approved.

## 8) Date of next meeting

The next regular meeting is scheduled for June 29, 2017 at 8:30 a.m.

## 9) Adjournment

Chairperson Frein declared the meeting adjourned at 11:17 a.m.