

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
December 1, 2016 3:00 p.m.
OMU Board Room

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

Meeting called to order at 3:00 p.m. by Kelvin Palsic.

Present: Kelvin Palsic, Jen Frein, Nan Jakobson, Tom Kenny, Josh Byrnes, and Laura Kuennen. Absent: Royce Tack. Guests: None.

2) Public forum

None.

3) Communications

None.

4) Business item

a) A motion (Frein, Jakobson) was made and unanimously passed to appoint Kelvin Palsic as the temporary Chairman of the Board for the December 1, 2016 meeting due to Royce Tack's absence.

b) A motion (Jakobson, Frein) was made and unanimously passed to adopt Resolution #434 Adopting the Annual Budget for Osage Municipal Utilities for Calendar Year 2017. The following roll call vote was recorded:

AYES: Palsic, Frein, Kenny, Jakobson

NAYS: None

ABSENT: Tack

5) Other Business items

a) General Manager Byrnes shared an update with the Board from his attendance at an Iowa Rural Development Summit on November 18, 2016.

b) General Manager Byrnes shared an update with the Board from his attendance at IAMU's 4th Annual Energy Conference on November 29 and 30, 2016.

6) Date of next meeting

The next regular meeting is scheduled for December 15, 2016 at 3:30 p.m.

7) Adjournment

Kelvin Palsic declared the meeting adjourned at 4:03 p.m.