

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 21, 2017 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:33 a.m. by Chairperson Frein.

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

Absent: None

Guests: None

2) Public forum

None

3) Communications

None.

4) Consent agenda

a) Approve agenda

A motion (Tack, Kenny) was made and unanimously passed to approve the December 21, 2017 agenda.

b) Approve minutes of previous meetings – November 16, 2017 and December 4, 2017.

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 November 16, 2017 and December 4, 2017 meetings, 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, Jakobson) was made and unanimously passed to adopt Resolution No. 448 Authorizing the Signing of Properly Approved Formal Board Resolutions.

AYES: Palsic, Frein, Kenny, Jakobson, Tack

NAYES: None.

ABSENT: None.

b) A motion (Tack, Palsic) was made and unanimously passed to approve the 4th Quarter 2017 Bad Debt.

c) A motion (Kenny, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipients. The Mitchell County Food Bank program was awarded \$1,000 to restock shelves. The American Legion Post 278 was also awarded \$1,000 for a kitchen remodel.

d) A motion (Kenny, Tack) was made and passed to reappoint Trever Olsen as OMU Treasurer for 2018 and establish his compensation level.

e) A motion (Kenny, Tack) was made and unanimously passed to set 2018 management compensation levels for Josh Byrnes (General Manager) and Stacy Walsh (Accounting/Finance Director).

7) Other business

a) General Manager Byrnes gave a CRC update.

8) Date of next meeting

The next regular meeting is scheduled for January 18, 2018 at 8:30 a.m.

9) Adjournment

Chairperson Frein declared the meeting adjourned at 11:37 a.m.