

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
January 5, 2017 3:00 p.m.  
OMU Board Room

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

Meeting called to order at 3:02 p.m. by Chairperson Frein.

Present: Royce Tack, Kelvin Palsic, Jen Frein, Nan Jakobson, Tom Kenny, Josh Byrnes, and Laura Kuennen. Absent: None. Guests: Bill Lindley (Clayton Energy), Brenda Dwyer (Mitchell County Economic Development Commission), Cathy Penney (City of Osage) and Jerry Dunlay (City of Osage).

**2) Public forum**

None.

**3) Communications**

None.

**4) Business items**

**a)** A motion (Palsic, Kenny) was made and unanimously passed to approve Resolution No. 435 Authorizing Application for Rural Economic Development Grant. The following roll call vote was recorded:

AYES: Palsic, Frein, Kenny, Jakobson, Tack

NAYES: None.

ABSENT: None.

**b)** A motion (Kenny, Tack) was made and unanimously passed to declare a surplus for the purpose of contributing \$60,000 for establishing a Revolving Loan Fund.

**5) Other Business items**

**a)** Bill Lindley of Clayton Energy presented to the Board on gas industry trends and services that Clayton Energy offers to municipal utilities.

**6) Date of next meeting**

The next regular meeting is scheduled for January 19, 2017 at 8:30 a.m.

**7) Adjournment**

Chairperson Frein declared the meeting adjourned at 5:06 p.m.