

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
September 22, 2016 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 Chairman Tack.

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

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

### a) Approve agenda

A motion (Kenny, Frein) was made and unanimously passed to approve the September, 22, 2016 agenda.

### b) Approve minutes of previous meetings – August 25, 2016

### c) Approve trade accounts

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

A motion (Frein, Jakobson) was made and unanimously passed to approve the minutes of the August 25, 2016 meeting, 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) A motion (Palsic, Frein) was made and unanimously passed to approve the 3<sup>rd</sup> Quarter 2016 list of bad debts.

b) A motion (Frein, Kenny) was made and unanimously passed to award the audit for the years ended December 31, 2016 and 2017 to T.P. Anderson & Company, PC.

c) A motion (Frein, Jakobson) was made and unanimously passed to determine a revenue surplus based on 2015 audited financial information and to approve the annual contribution to the CRC in the amount of \$100,000.

d) A motion (Kenny, Jakobson) was made and unanimously passed to approve quote for purchase of a skid steer snow blower attachment.

e) A motion (Tack, Kenny) was made and unanimously passed to approve Resolution No. 430 Supporting Mitchell County and the North Central Iowa Region Economic and Port Authority Gas Pipeline Project. The following roll call vote was recorded:

AYES: Tack, Palsic, Jakobson, Kenny, Frein

NAYES: None.

ABSENT: None.

## 7) Other business

- a) General Manager Byrnes shared the CRC update with the Board.
- b) The Board toured the upper level of OMU, which is being utilized by the IowaBig Program.
- c) A motion (Tack, Jakobson) was made and unanimously passed to move into closed session at 12:01 p.m., in accordance with Iowa Code Chapter 21.5(1)(i).

The following roll call vote was recorded:

AYES: Kenny, Jakobson, Tack, Frein, Palsic

NAYES: None.

ABSENT: None.

A motion (Kenny, Jakobson) was made and unanimously passed to adjourn the closed session and resume the open session at 1:00 p.m.

AYES: Kenny, Jakobson, Tack, Palsic, Frein

NAYES: None.

ABSENT: None.

**8) Date of next meeting**

The next regular meeting is scheduled for October 20, 2016 at 8:30 a.m.

**9) Adjournment**

Chairman Tack declared the meeting adjourned at 1:00 p.m.