

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
April 29, 2021 8:30 a.m.

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

Meeting called to order at 8:27 a.m. by Chairperson Frein

Present: Jen Frein, Tom Kenny, Nan Jakobson, Troy Machin, Josh Olson, Jessica Mayer and Stacy Walsh.

Absent: None

Guests: Brandon Halsne

## 2) Public forum

None.

## 3) Communications

OMU received a thank you from Royce Tack's family for the Royce Tack Memorial bench. OMU also received a thank you from Jereme Baldus for increasing the internet speeds and not increasing prices. OMU also received a thank you from Logan Martin for mock interviewing seniors at Osage High School.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – March 22, 2021 and April 8, 2021

### c) Approve trade accounts

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

A motion (Kenny, Olson) was made and unanimously passed to approve the minutes of the March 22 and April 8, 2021 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) Brandon Halsne, Telecom Supervisor was present at the meeting to discuss Telecom related items.

b) A motion was made (Olson, Machin) to discontinue Telecom Business Services in June 2021.

c) A motion (Kenny, Olson) was made and unanimously passed to approve Jessica Mayer to monitor bank accounts.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

d) A motion (Jakobson, Machin) was made and unanimously passed to adopt Resolution 486. Resolution Authorizing Bank Signatures.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

e) A motion (Kenny, Olson) was made and unanimously passed to adopt Resolution 487. Resolution Adopting Electric Extension of Service Line Fees.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

f) A motion (Machin, Olson) was made and unanimously passed to adopt Resolution 488. Resolution Authorizing Submission of USDA ReConnect Grant.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

g) A motion (Olson, Machin) was made and unanimously passed to adopt Resolution 489. Resolution to Adjust Purchase Gas Adjustment for Increased Gas Costs.

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

h) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 469. Resolution Authorizing for USDA RUS Forms

AYES: Jakobson, Olson, Kenny, Frein and Machin

NAYES: None

ABSENT: None

- i) The board approved allowing LEAD (formerly Iowa BIG) to use the upstairs room of OMU starting next fall for the 2021-2022 school year.
- j) The board discussed the Valent contract agreement.
- k) A motion (Jakobson, Olson) was made and unanimously passed to approve the recommended More Cents grant recipients. Kenny abstained from the vote. Rocky Ramblers 4-H Club was awarded \$600 for Main Street flower boxes and the CRC was awarded \$1,000 for their LED Lighting Project.

AYES: Jakobson, Olson, Frein and Machin

NAYES: None

ABSENT: None

**7) Other business**

- a) None.

**8) Date of next meeting**

The next regular meeting is scheduled for May 20, 2021 at 8:30 a.m.

**9) Adjournment**

The meeting adjourned at 10:32 a.m.