

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
December 21, 2021 9:30 a.m.

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

Meeting called to order at 9:37 a.m. by Chairperson Frein

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

Absent: None

Guests: None

## 2) Public forum

None.

## 3) Communications

None.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – November 23, 2021 and December 2, 2021

### c) Approve trade accounts

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

A motion (Jakobson, Olson) was made and unanimously passed to approve the minutes of the November 23, 2021, and December 2, 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) A motion (Jakobson, Olson) was made and unanimously passed to adopt Resolution 499. A Resolution Approving Dairyland Power to Negotiate Easement Settlements for Garland Tap Project.

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

b) A motion (Jakobson, Machin) was made and unanimously passed to approve the 4<sup>th</sup> Quarter 2021 list of bad debt. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Frein and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Jakobson) was made and unanimously passed to re-appoint Jen Frein as the Chairperson of the OMU Board of Trustees for 2022.

d) A motion (Kenny, Olson) was made and unanimously passed to re-appoint Trever Olsen as OMU Treasurer for 2022 and to establish his compensation level.

e) A motion (Kenny, Jakobson) was made and unanimously passed to set 2022 management compensation levels for Stacy Walsh and Jessica Mayer.

## 7) Other business

a) None.

## 8) Date of next meeting

The next regular meeting is scheduled for January 20, 2022 at 8:30 a.m.

## 9) Adjournment

The meeting adjourned at 11:24 a.m.