

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 28, 2021 8:45 a.m.

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

Meeting called to order at 8:45 a.m. by Chairperson Frein

Present: Jen Frein, Tom Kenny, Nan Jakobson, Kelvin Palsic, Josh Olson, and Stacy Walsh.

Absent: None

Guests: Brandon Halsne

2) Public forum

None.

3) Communications

Rodney Anderson called after the problems with Node 7 in mid-January. He wanted the Board to know that he appreciated the work that the Telecom department did with the outage.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 22, 2020

c) Approve trade accounts

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

A motion (Kenny, Jakobson) was made and unanimously passed to approve the minutes December 22, 2020 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 (Palsic, Jakobson) was made and unanimously passed to adopt Resolution 482. Resolution Awarding Bid for Construction on the Rural Utilities Service ReConnect Program Project IA 1704-A61 to Mitchell, Iowa to West Union Trenching. The following roll call vote was recorded:

AYES: Frein, Jakobson, Kenny, Olson, and Palsic

NAYES: None

ABSENT: None

b) A motion (Jakobson, Kenny) was made and unanimously passed to adopt Resolution 483. Resolution Authorizing Submission of USDA ReConnect Grant. The following roll call vote was recorded:

AYES: Frein, Jakobson, Kenny, Olson, and Palsic

NAYES: None

ABSENT: None

c) A motion (Olson, Jakobson) was made and unanimously passed to adopt Resolution 484. Resolution Authorizing a Revision to Bank Account Signatures. The following roll call vote was recorded:

AYES: Frein, Jakobson, Kenny, Olson and Palsic

NAYES: None

ABSENT: None

d) Possible updates to the OMU employee handbook were discussed. Ms. Walsh will gather more information and bring to a future Board meeting to be reviewed.

e) Kelvin Palsic has submitted his resignation from the OMU Board to Mayor Cooper as of 1/28/21. The City Council will vote on a new OMU Board member at their next meeting.

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for February 25, 2021 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:44 a.m.