

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
January 28, 2021 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 Chairwoman Frein.

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

Absent: None. Guests: Brandon Halsne, Popp Excavating, West Union Trenching, TD&I Cable (via Zoom).

**2) Public forum**

None.

**3) Communications**

None.

**4) Business items**

a) Opening, Tabulation and Consideration of Sealed Bids for the Rural Utilities Service ReConnect Program Project IA 1704-A61 to Mitchell. Three bids were received and opened. The Board will review and award winning bid at the January regular Board meeting.

**5) Date of next meeting**

The next regular meeting is scheduled for January 28, 2021 at 8:45 a.m.

**6) Adjournment**

The meeting adjourned at 8:44 a.m.