

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 30, 2023 8:30 a.m.

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

Meeting called to order at 8:33 a.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Nan Jakobson, Josh Olson, Jan Adams, 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 – September 28, 2023

c) Approve trade accounts

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

A motion (Jakobson, Machin) was made and unanimously passed to approve the minutes of the September 28, 2023 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 (Kenny, Jakobson) was made and unanimously passed to adopt Resolution No. 526. A Resolution for Dissolving Osage.net Email Domain.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) A motion (Machin, Jakobson) was made and unanimously passed to adopt Resolution No. 527. A Resolution Adopting Fee for Telecom Cable and Streaming Service Calls.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

c) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 528. A Resolution for Bid Award for Parking Lot Reconstruction Project.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Machin, Olson) was made and unanimously passed to approve the 2024 Wellmark insurance rates.

e) A motion (Kenny, Machin) was made and unanimously passed to approve funding the Mitchell County Childcare Coalition \$5,000 per year for 3 years.

f) Handbook updates were presented to the board. More information will be gathered and brought to the board at the next meeting.

g) A CRC update was given to the board by Jessica Mayer.

h) A motion (Jakobson, Olson) was made and unanimously passed to approve the recommended More Cents grant recipient. The Mitchell County Mountain Goats were awarded \$460 for improved signage for trails. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next regular meeting is scheduled for November 21st at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:53 a.m.