

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 21, 2023 10:00 a.m.

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

Meeting called to order at 10:02 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

Mitchell County Childcare information and YSF football thank you.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – November 21, 2023 and November 30, 2023

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 21, 2023 and November 30, 2023 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 (Olson, Jakobson) was made and unanimously passed to adopt Resolution No. 532. A Resolution Approving Parental Leave Policy.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

b) A motion (Kenny, Machin) was made and unanimously passed to adopt Resolution No. 535. A Resolution Adopting IAMU Operating and Maintenance Plan Revision 1.1.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

c) A motion (Adams, Olson) was made and unanimously passed to adopt Resolution No. 536. A Resolution Approving Stand-by Duty Wages and Compensatory Time.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

d) A motion (Machin, Jakobson) was made and unanimously passed to adopt Resolution No. 537. A Resolution Adopting New Labor, Truck and Equipment Charges for Work Completed Outside Normal Utility Responsibilities.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

e) A motion (Kenny, Machin) was made and unanimously passed to approve the 4th Quarter 2023 list of bad debts. The following roll call was reported:

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

f) A motion (Olson, Kenny) was made and unanimously passed to assert that Osage Municipal Utilities has complied with Iowa Code Chapter 388.10 in that it has not subsidized the operations of its telecommunications system through its electric or gas utilities.

g) A motion (Jakobson, Olson) was made and unanimously passed to re-appoint Tom Kenny as the Chairperson of the OMU Board of Trustees for 2024.

h) A motion (Olson, Machin) was made and unanimously passed to re-appoint Trever Olsen as OMU Treasurer for 2024 and to establish his compensation level.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

i) A motion (Olson, Machin) was made and unanimously passed to set 2024 management compensation levels for Stacy Walsh and Jessica Mayer.

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 January 25th, 2024 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 11:24 a.m.