**OSAGE MUNICIPAL UTILITIES**

**BOARD OF TRUSTEES MEETING**

Special Meeting

November 26, 2024 8:30 a.m.

1. **Call Meeting to Order, Roll Call, Recognize Guests**

Meeting called to order at 8:34 a.m. by Chairperson Kenny

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

Absent: None

Guests: None

1. **Public forum**

None.

1. **Communications**

None.

1. **Business items**
   1. A motion (Olson, Machin) was made and unanimously passed to adopt Resolution No. 549. Resolution to Adopt the Annual Budget for Osage Municipal Utilities for the Year January 1, 2025 – December 31, 2025.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

* 1. A motion (Kenny, Machin) was made and unanimously passed to award a USDA loan to Osage Economic Betterment Company for $100,000.

AYES: Jakobson, Kenny, Olson, Adams and Machin

NAYES: None

ABSENT: None

1. **Other business**
   1. None.
2. **Date of next meeting**

The next regular meeting is scheduled for December 20, 2024 at 10:00 a.m.

1. **Adjournment**

The meeting adjourned at 8:49 a.m.