

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
March 26, 2026 3:00 p.m.

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

Meeting called to order at 3:02 p.m. by Chairperson Kenny

Present: Troy Machin, Tom Kenny, Josh Olson, Jan Adams, Nan Jakobson, Jessica Koebrick 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 – February 26, 2026

c) Approve trade accounts

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

A motion (Machin, Olson) was made and unanimously passed to approve the minutes of the February 26, 2026 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) The OMU Office Remodel was tabled and a meeting will be held Wednesday, April 1st at 3:00 p.m. to consider quotes.

b) A motion (Kenny, Machin) was made and unanimously passed to approve Resolution No. 564. A Resolution Adopting Fees for Telecom Equipment Not Returned or Returned Damaged. The following roll call was reported:

AYES: Kenny, Olson, Machin, Adams, and Jakobson

NAYES: None

ABSENT: None

c) A motion (Olson, Jakobson) was made and unanimously passed to approve Osage Municipal Utilities Electric Reliability Plan. The following roll call was reported:

AYES: Kenny, Olson, Machin, Adams, and Jakobson

NAYES: None

ABSENT: None

d) A motion (Kenny, Machin) was made to participate in the Dairyland Power scholarship program.

e) The board approved the recommended action from the More Cents Committee. No More Cents funds were awarded at this meeting.

f) A motion (Olson, Jakobson) was made and unanimously passed to approve the 1st Quarter 2026 list of bad debts. The following roll call was reported:

AYES: Kenny, Olson, Adams, Jakobson and Machin

NAYES: None

ABSENT: None

7) Other business

a) None.

8) Date of next meeting

The next special meeting will be held April 1st, 2026 at 3:00 p.m. The next regular meeting is scheduled for April 30th, 2026, at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:25 p.m.