

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
August 27, 2026 3:00 p.m.

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

Meeting called to order at 3:00 p.m. by Chairperson Kenny

Present: Tom Kenny, Troy Machin, Josh Olson, Nan Jakobson, Jessica Koebrick and Stacy Walsh

Absent: Jan Adams

Guests: Mary Fisk, Judy Muller

2) Public forum

None.

3) Communications

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – July 23, 2026

c) Approve trade accounts

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

A motion (Machin, Jakobson) was made and unanimously passed to approve the minutes of the July 23, 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) A motion (Kenny, Machin) was made and unanimously passed to approve the recommended More Cents grant recipients. Mitchell County Home Health was awarded \$1,000 for Walk with Ease. More information will be requested from Shop on State and Rocky Ramblers and will be brought to a future meeting. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

b) Shop on State was discussed. A motion (Kenny, Jakobson) was made and unanimously passed to waive the fees for the new electric and gas services to be put in place at Shop on State's new location. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

c) An application for interconnection at 233 Lyndale Avenues was considered for approval. A motion (Olson, Machin) was made to approve the application pending completion of the required inspection. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

d) A motion (Olson, Jakobson) was made and unanimously passed to approve Resolution No. 568. Resolution Adopting a Revision to Dedicated Fiber Rates. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

e) A motion (Machin, Olson) was made and unanimously passed to approve Resolution No. 569. Resolution Adopting Dark Fiber Rates. The following roll call was reported:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

f) A motion (Kenny, Machin) was made and unanimously passed to award the audit for years ended December 31, 2026 and 2027 to T.P. Anderson & Company, PC. The following roll call was recorded:

AYES: Kenny, Olson, Jakobson, Machin

NAYES: None

ABSENT: Adams

- g)** An update on the Finance Committee meeting on August 19th, 2026 was given to the board. More information will be brought to future board meetings.
- h)** The dates of the November and December board meetings were discussed. The regular board meeting for November will be Thursday, November 19th. A public hearing for the 2027 budget will be held on Monday, November 23rd. The regular board meeting for December will be held on Tuesday, December 22nd.

7) Other business

- a)** None.

8) Date of next meeting

The next regular meeting is scheduled for September 24th at 3:00 p.m.

9) Adjournment

The meeting adjourned at 4:45 p.m.