

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting
April 4, 2018 8:30 a.m.
OMU Board Room

1) **Call Meeting To Order, Roll Call, Recognize Guests**

Meeting called to order at 8:42 a.m. by Board Member Tack.

Present: Tom Kenny, Nan Jakobson, Royce Tack, Josh Byrnes and Stacy Walsh

Absent: Jen Frein and Kelvin Palsic

Guests: Steve Cooper and Jerry Dunlay

2) **Public forum**

None.

3) **Communications**

None.

4) **Business items**

a) A motion (Tack, Jakobson) was made and unanimously passed to purchase 6 acres of land at the southeast corner of Osage township, Section 24, north of Chase Street, east of 14th Street, from Jonas Leid for future expansion.

AYES: Kenny, Jakobson, and Tack

NAYES: None

ABSENT: Frein and Palsic

5) **Other business**

None.

6) **Adjournment**

The meeting adjourned at 9:42 a.m.