

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting  
May 23, 2019 8:30 a.m.  
OMU Board Room

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

Meeting called to order at 8:30 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh.

Absent: None

Guests: None

## 2) Public forum

None.

## 3) Communications

Thank you cards from the Osage Daycare and the Mitchell County Historical Society were shared.

## 4) Consent agenda

### a) Approve agenda

### b) Approve minutes of previous meetings – April 25, 2019

### c) Approve trade accounts

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

A motion (Tack, Jakobson) was made and unanimously passed to approve the minutes of the April 25, 2019 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) Resolution No. 458 – Resolution to Authorize Deposit Amounts Due to Rate Increases was tabled until next meeting.

b) A motion (Palsic, Kenny) was made and unanimously passed to adopt Resolution No. 459 Authorizing the Submission of USDA ReConnect Grant. The following roll call was reported:

AYES: Kenny, Jakobson, Tack, Palsic and Frein

NAYES: None

ABSENT: None

c) Mr. Tack discussed a lighting project at the CRC. The Board asked him to get more information on the cost of the project and bring it to the next meeting.

d) General Manager Byrnes showed the Board an estimate to replace the downstairs office drinking fountain.

e) General Manager Byrnes shared that he was working on current job descriptions to get them to be more compliant with Worker's Compensation rules. He will bring them to the Board for approval when all are completed.

f) A motion (Kenny, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipient. Our Saviors Lutheran Church was awarded \$960 for a Breaker Update.

**7) Other business**

a) None

**8) Date of next meeting**

The next regular meeting is scheduled for June 27, 2019 at 8:30 a.m.

**9) Adjournment**

The meeting adjourned at 11:31 a.m.