

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
December 20, 2019 8:30 a.m.
OMU Board Room

- 1) Call Meeting To Order, Roll Call, Recognize Guests**
Meeting called to order at 8:33 a.m. by Chairperson Frein.
Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh.
Absent: None
- 2) Board Training**
None.
- 3) Public forum**
None.
- 4) Communications**
None.
- 5) Consent agenda**
 - a) Approve agenda**
 - b) Approve minutes of previous meetings – November 21, 2019 and December 2, 2019**
 - c) Approve trade accounts**
 - d) Approve cash flow projections, financial statements, and energy reports**
A motion (Jakobson,Palsic) was made and unanimously passed to approve the minutes of the November 21, 2019 and December 2, 2019 meetings, trade accounts, cash flow projections, financial statements, and energy reports.
- 6) Departmental reports**
Departmental reports for the general manager/operations departments and office were given.
- 7) Business items**
 - a) Brandon Halsne gave the Board options concerning cable TV options for the future.**
 - b) It was decided that OMU will no longer give any rebates that involved LED lights.**
 - c) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 464 Authorizing Submission of DOT Volkswagen Settlement Environmental Mitigation Trust Funding Cycle 1.**
AYES: Kenny, Jakobson, Tack, Palsic and Frein
NAYES: None
ABSENT: None
 - d) A motion (Jakobson, Palsic) was made and unanimously passed to approve the Union contract extension.**
 - e) A motion (Kenny, Tack) was made and unanimously passed to approve to remove Trever Olsen as a signor on our bank accounts.**
 - f) A motion (Tack, Jakobson) was made and unanimously passed to approve the 4th Quarter 2019 Bad Debts.**
 - g) A motion (Palsic, Kenny) was made and unanimously passed to approve the recommended More Cents grant recipients. The Osage Fire Department was awarded \$1,000 for Emergency Scene Lighting. The Mitchell County Substance Abuse Coalition**

was awarded \$250 for Coalition supplies. More information is need from the Osage Parks and Rec for their project.

- h) A motion (Kenny, Palsic) was made and unanimously passed to re-appoint Jen Frein as the Chairperson of the OMU Board of Trustees for 2020.
- i) A motion (Tack, Jakobson) was made an unanimously passed to re-appoint Trever Olsen as OMU Treasurer for 2020 and to establish his compensation level.
- j) A motion (Tack, Jakobson) was made and unanimously passed to set 2020 management compensation levels for Josh Byrnes and Stacy Walsh.

8) Other business

- a) None

9) Date of next meeting

The next regular meeting is scheduled for January 30, 2020 at 8:30 a.m.

10) Adjournment

The meeting adjourned at 11:55 a.m.