

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
January 30, 2020 8:30 a.m.
OMU Board Room

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

Meeting called to order at 8:37 a.m. by Chairperson Frein.

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

Absent: None

Guests: Brandon Halsne

2) Board Training

Brandon Halsne attended the meeting to help with any questions regarding the Board tablets.

3) Public forum

None.

4) Communications

None.

5) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – December 20, 2019

c) Approve trade accounts

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

A motion (Tack,Palsic) was made and unanimously passed to approve the minutes of the December 20, 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) A motion (Kenny, Jakobson) was made and unanimously passed to adopt Resolution 465 Authorizing Submission of USDA ReConnect Grant.

AYES: Kenny, Jakobson, Palsic and Frein

NAYES: None

ABSENT: Tack

b) A motion (Palsic, Jakobson) was made and unanimously passed to approve the recommended More Cents grant recipient. The Osage Parks and Rec was award \$250 for their Bob Slifka Memorial Shade project.

8) Other business

a) None

9) Date of next meeting

The next regular meeting is scheduled for February 27, 2020 at 8:30 a.m.

10) Adjournment

The meeting adjourned at 11:40 a.m.