

OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Regular Meeting
October 22, 2020 8:30 a.m.

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

Meeting called to order at 8:35 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

None.

4) Consent agenda

a) Approve agenda

b) Approve minutes of previous meetings – September 24, 2020

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 September 24, 2020 meetings, 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 (Jakobson, Tack) was made and unanimously passed to adopt Resolution 474. Resolution Executing an Early Retirement Incentive. The following roll call was reported:

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

b) A motion (Kenny, Tack) was made and unanimously passed to adopt Resolution 475. Resolution Dissolving the Trees Forever Partnership. The following roll call was reported:

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

c) A motion (Jakobson, Kenny) was made and unanimously passed to approve 2021 Wellmark insurance rates.

d) Ms. Walsh discussed the timing of year end payroll with the Board.

e) A motion (Kenny, Tack) was made and unanimously passed to award a USDA loan to CJM Watering Holes LLC for a business acquisition.

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

7) Other business

a) None

8) Date of next meeting

The next regular meeting is scheduled for November 24, 2020 at 8:30 a.m.

9) Adjournment

The meeting adjourned at 10:35 a.m.