

Chairman Petersen called the regular meeting to order on April 11, 2024 at 11:30 AM at Energy Panels Structure.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Co-Chairman; Craig Olson, Manager and Lisa Harris, Admin Asst.

Visitors/Public Comment:

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the March 13, 2024 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Heinrichs, seconded by Brown to approve the financial report as presented. Ayes: 3 Motions carried

Bills: Motion by Brown, seconded by Heinrichs to approve the bills for payment from the Operational and Maintenance Fund as presented:

Ayes: 3 Motion carried.

CLAIMS REPORT

Vendor	Reference	Amount	Vendor	Reference	Amount
Border States Electric	Supplies	560.39	NIMECA	Power	25,168.08
	Professional Services				
Brown Winick	Services	1,540.00	NIMECA	Property Taxes	80.50
				Attachment H	
City Laundering	Mops/Towels	72.88	NIMECA	support	348.77
Continental Research	Supplies	625.31	NIMECA	Insurance	77.11
				Professional	
Culligan	Water	15.00	PAMELA PETON	Services	331.25
Currans P&h	Repairs	299.45	PRO	Fuel	299.65
DGR	Rate Review	3,387.50	Resco	Supplies	432.02
Echo Group	Supplies	650.56	RVTC	Phone	279.05
Emmetsburg					
Chiropractic	Co pay	41.75	Skarshaug Testing Lab	Supplies	2,478.33
GMU	Utilities	47.68	Treasurer State of Iowa	Taxes	1,345.97
Graettinger Business Club	Dues	50.00	Unity Point	Testing	84.00
Graettinger					
Chiropractic	Co pay	20.00	Us Cellular	Cell phone	108.30
Graettinger Hardware	Supplies	174.01	VISA	Supplies	1,108.17
Graettinger Market	Supplies	114.51	DEPT OF ENERGY	Power	11,892.36
	March				
Graettinger Times	Publications	149.80	WELLMARK INC	Insurance	6,067.68
IAMU	Dues	2,548.00	Accounts Payable Total		73,233.02
Irby	Supplies	3,834.94	Payroll Checks		18,939.46
MidAmerican	Power	9,000.00	TOTAL FUNDS		92,172.48

March Receipts \$96,937.99

NIMECA – Nothing new to report

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Nothing to report

KOPAEG: Trustee Heinrichs brought the board up to date on KOPAEG.

Rate Study: Rate adjustments will be effective on April bills.

GIS: Manager Olson has been in contact to with SAM to see when project can be started. We are going request a joint meeting with the city council to discuss the project.

Palo Alto Economic Development: Tabled until next month. This will also be a discussion at the joint meeting with the City Council since this is a shared cost.

Project CC: No updates.

Other Business:

Adjourn: Motion by seconded by to adjourn the meeting at 1:00 PM. Ayes: 3 Motion carried

Lloyd C Petersen, Chairman

Lisa Harris, Secretary