

Chairman Petersen called the regular meeting to order on May 8, 2024 at 4:00 PM at Energy Panels Structure.

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

Absent:

Visitors/Public Comment: None

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the April 11, 2024 regular meeting as written. Ayes: 3 Motion carried.

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

Bills: Motion by Heinrichs, seconded by Brown 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
Amaril Uniform Company	Clothing	112.57	Parallel Ag	Supplies	77.07
City Laundering	Mops/ Towels	72.88	Petersen Insurance	Insurance	40,096.00
Culligan	water	22.50	Pamela Peton	Professional services	300.00
Currans Plumbing	Water Heater	1,872.44	Pro Coop	Fuel	427.07
Dearborn National	Insurance	394.20	RVTC	Phone	267.52
GMU	Utilities	47.68	Skarshaug Testing	Testing	270.00
Graettinger Hardware	Supplies	1,823.79	Stalls	Supplies	28.34
Graettinger Market	Supplies	103.48	State Of Iowa	Taxes	1,572.97
Graettinger Times	April Publications	371.56	US Cellular	Cell phone	108.26
Heartland Security	Security	89.72	USPS	Envelopes	1,030.48
IAMU	Training	1,282.11	Wapa	Power	11,892.36
Irby	Supplies	1,553.11	Wellmark	Insurance	6,067.68
KW Electric	Supplies	1,376.49	Misc. Vendors	Misc.	22.85
Larry Lair	Rock	366.57	Accounts Payable Total		110,397.48
Lisa Harris	Mileage	79.91	Payroll Checks		9,827.14
MidAmerican	Power	19,000.00	ELECTRIC		115,719.98
Motor Inn	Repairs	696.23	TOTAL FUNDS		125,547.12
NIMECA	Insurance	77.11			
NIMECA	Power	14,399.89			
April Receipts \$77,139.02					

NIMECA: Nothing new to report.

NEAL 4: Nothing new to report.

WAPA: Nothing to report

Personnel: Nothing to report

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

Rate Study: Nothing new to report

GIS Project: Motion by Heinrichs, seconded by Brown to accept the proposal from SAM for mapping.

Project CC: Discussion was held.

Palo Alto County Economic Development: Discussion was held no decision made pending further input from city council.

Audit: Conference call with Auditor, Jeri Maher, took place. Ms. Maher reported that the audit went well and she found no discrepancies. Ms. Maher answered the questions posed by the Trustees. Motion by Brown, seconded by Heinrichs to approve the audit as presented. Ayes: 3 Motion carried.

Other Business: Discussion was had on the Christmas lights on the buildings on main street. Manager Olson is going to get a quote on the cost to replace.

Adjourn: Motion by Heinrichs seconded by Brown to adjourn the meeting at 5:30 PM. Ayes: 3 Motion carried

Lloyd C Petersen, Chairman

Lisa Harris, Secretary