

Chairman Petersen called the regular meeting to order on June 13, 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.

Motion by Brown, seconded by Heinrichs to approve the minutes of the May 8, 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 Motion carried.

Motion by Brown, seconded by Heinrichs to amend the 23 / 23 budget total for the budget total to be \$1,750,000. Ayes: 3 Motions carried.

Motion by Heinrichs, seconded by Brown to approve the Renewal of CD'S in the amount of \$100,000.00 each at Central Bank located in Spirit Lake, IA. Ayes: 3 Motions carried.

Brown moves that the franchise fee Graettinger Municipal Light Plant pays the City of Graettinger be adjusted to 1.90 mils per KWH of sales each year. The rate of 1.9 mils will start with the fiscal year ending June 30, 2024.

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

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
City Laundering	Mops/Towels	72.88	NIMECA	Insurance Professional	77.11
City of Graettinger	In Lieu of taxes	20,819.41	Pam Peton	Services	150.00
Culligan	Water	30.00	Pro	Fuel	434.94
Cummins	Maintenance	3,076.99	RVTC	Phone	278.03
DGR	Rate update	271.00	State of Iowa	Sales tax	1,342.03
GMU	Utilities	47.68	US Cellular	Cell Phone	108.26
Graettinger Chiropractic	Testing	69.00	VISA	Supplies	1,746.92
Graettinger Hardware	Supplies	272.01	VISA	Underground	1,243.10
Graettinger Market	Supplies	9.39	WAPA	Power	12,925.00
	May				
Graettinger Times	Publications	254.86	Wellmark	Insurance	6,067.68
Irby	UNDERGROUND	2,214.90	Misc. Vendors		125.00
			Accounts		
Lisa Harris	Mileage	79.91	Payable Total		76,246.84
MIDAMERICAN	Cash request	12,000.00	Payroll Checks		21,863.51
	Annual APPA				
NIMECA	Dues	700.00	TOTAL FUNDS		98,290.35
NIMECA	Power	12,010.74			

Personnel: Board discussed employees.

Resolution # 2024 6-14 Resolution Setting Salaries for GMLP Employees Trustee Heinrichs introduced a resolution for the Graettinger Municipal Light Plant (GMLP) that the following persons and positions named shall be given a 3% raise and the secretary is authorized to issue warrants, less equally required to make contributions to IPERS and FICA or any other purposes as required by State or Federal law or authorized by the Board of Trustees, effective July 1, 2024. Lisa Harris, Secretary; Allan Murray, Lineman. Trustee Brown seconded the motion to adopt the resolution. The roll was called and the vote was Ayes: Brown, Heinrich and Petersen. Nays:

none. Whereupon Chairman Petersen declared the resolution duly adopted. Passed and approved this 13th day of June 2024.

Motion by Heinrichs, seconded by Brown to approve cell phone for lineman Murray. Ayes: 3 Motions carried.

Brown moves that the franchise fee Graettinger Municipal Light Plant pays the City of Graettinger be adjusted to 1.90 mils per KWH of sales each year. The rate of 1.9 mils will start with the fiscal year ending June 30, 2024.

Discussion was held regarding hiring for lineman opening within the city of Graettinger. Position will be advertised and wages will be based on experience. Applications will be reviewed by Manager Olson and the GMLP Board of Trustees.

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

Manager Olson will be in contact with SAM to get a start date for the mapping Project.

Discussion was held on Solar, The Board reviewed resolution #2024-25 03-13 adopting avoided cost as well as reviewing the agreement for Electric service and Interconnection.

Motion by Heinrichs, Seconded by Brown to hire Ryan Chemical Company, Inc. to test and treat the Power plant Water. Ayes: 3 Motions carried.

Motion by Brown, seconded by Heinrichs to adjourn the meeting at 1:15 PM. Ayes: 3 Motion carried.

Lloyd C Petersen, Chairman

Lisa Harris, Secretary