

Chairman Petersen called the regular meeting to order on February 10, 2021 at 11:30 AM at Energy Panels Structure

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Trustee; Bruce Gerdes, Lineman and Pam Peton, Secretary

Visitors/Public Comment: none present

Minutes: Motion by Heinrichs, seconded by Brown to approve the minutes of the January 14, 2021 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.

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

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
Campus Cleaners	Mops/towels	45.46	NIMECA	Power & misc	22415.55
Crescent Elec	Supplies	448.93	Plbg & Heat	Water heater	1487.87
Dearborn Ins	Insurance	380.97	US Post Office	Stamps	55.00
EPS	Freight	19.26	Power Line	Supplies	1601.15
GMU	Utilities	42.38	Pro Coop	Fuel	293.63
Gordon Flesch	Printer	2205.00	RESCO	Supplies	5309.72
Hardware Store	Supplies	32.34	RVTC	Mach rental	480.00
GMLP	Dep to final bill	325.00	RVTC	Phone	233.67
Times	Jan Publications	72.36	State Treas	Sales tax	1517.00
State Revenue	20 State Tax	158.32	US Cellular	Cell phone	107.07
IA One Call	One calls	19.00	VISA	Supplies	165.82
JEO Consulting	Sub-station	3363.75	WAPA	Power	11283.47
Kandi's	Misc	53.50	WellMark	Health Ins	4522.67
Kapps	Annual Inspec	71.16	Misc Vendors	deductible	6133.53
Masters Mgf	Revolving Loan	125000.00	Payroll & W/H		14043.19
MidAmerican	Power	4000.00	Total		\$ 205886.77

Ayes: 3 Motion carried.

January Receipts \$ 90,629.55

NIMECA: NEAL 4 has been running since February 5th but expected to go back offline once this cold streak is over. It was recommended that we adopt an avoided cost rate. Secretary Peton was instructed to find this information and present at next month's meeting.

NEAL 4: Nothing to report.

WAPA: Nothing to report.

Project List: Continues to be a work in progress. Bruce was present to talk with the board about different projects on the list for this summer.

Sub-Station: Nothing to report.

Electronic Meters: Nothing to report.

Resolution for 2021-22 Budget: After some discussion a resolution adopting our 2021-22 fiscal year budget was introduced. Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) 2021-22 fiscal year budget as presented by Secretary Peton, and moved its adoption. Trustee Heinrichs seconded the motion to adopt said budget. The roll was called and the vote was Ayes: Brown, Heinrichs, Petersen. Nays: none. Whereupon Chairman Petersen declared the resolution duly adopted. Passed and approved this 10th day of February 2021.

Other Business: Nothing further was discussed.

Adjourn: Motion by Heinrichs, seconded by Brown to adjourn the meeting at 1:30 PM. Ayes: 3 Motion carried.