

Chairman Petersen called the regular meeting to order on February 8, 2023 at 11:30 AM at Energy Panels Structure.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Trustee; Craig Olson, Manager and Pam Peton, Secretary.

Visitors/Public Comment: none present

Minutes: Motion by Heinrichs, seconded by Brown to approve the minutes of the January 11, 2023 regular meeting; January 26 and February 1, 2023 special meetings 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:

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
Central Bank	CD	100,000.00	MidAmerican	Power	12,000.00
City Laundering	Mops/towels	66.34	NIMECA	Misc	4,017.79
City of	In lieu of				
Graettinger	taxes	21,269.73	NIMECA	Power	21,861.94
Culligan	Water	16.48	Post Office	Stamps	60.00
Cummins	Engine repair	4,146.63	Pro	Fuel	601.51
Dearborn	Insurance	380.97	RVTC	Phone	263.78
Eischen Sales	Supplies	1,797.58	Skarshaug Lab	Testing	101.65
GMU	Utilities	42.38	State Treasurer	Sales Tax	1,758.56
Business Club	Membership	50.00	Terex	Repairs	1,672.79
Hardware	Supplies	60.40	US Cellular	Cell phone	116.83
Times	Publications	731.78	VISA	Supplies	197.14
Hawks Auto	Repairs	81.27	WAPA	Power	11,283.47
IAMU	Misc	1,142.61	WellMark	Health Ins	3,704.12
IA One Call	One calls	11.70	Misc Vendor	Insurance	50.00
IRBY	Supplies	456.89	Payroll & W/H		17,061.78
KW Elec	Supplies	2,008.34	Total		207,014.46

Ayes: 3 Motion carried.

January Receipts \$ 111,010.90

NIMECA: Nothing new to report.

Trustee Brown introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF WITHDRAWAL FROM THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT", and moved that the Resolution be adopted. Trustee Heinrichs seconded. Ayes: 3. Carried

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Policies: several of the personnel policies were reviewed and no action will be taken this time. Interviews: Trustees discussed the interviews from their special meeting. Motion by Brown, seconded by Heinrichs to hire Lisa Harris to replace the position that will be vacated by the retirement of Pam Peton. Ayes: 3 Motion carried.

Trustee Brown introduced Resolution 2023 02.08 amending resolution 2022 6-15 setting salaries for employees of the Graettinger Municipal Light Plant and moved it's adoption. Seconded by Trustee Heinrichs. Ayes: 3 Carried

KOPAEG: Manager Olson brought a new fee schedule for review of the board.
Trustee Heinrichs introduced a resolution for the Graettinger Municipal Light Plant (GMLP) amending resolution 2021 10-14.2 setting fees for GMLP equipment and moved it's adoption. Seconded by Trustee Brown. Ayes: 3 Carried

Sub-Station: Trustees discussed the sub-station. There will be a conference call on Thursday, Feb. 9, 2023 with Matt Kalin, DGR engineer; Bill Brown, Trustee and Craig Olson, Manager.

Rate Study: The board was presented with the information from the recent rate study. Secretary Peton was asked to contact Blair Metzger, DGR with the questions they had.

Budget: Resolution for 2023-24 Budget: After some discussion a resolution adopting our 2023-24 fiscal year budget was introduced. Trustee Brown introduced a resolution to accept the Graettinger Municipal Light Plant (GMLP) 2023-24 fiscal year budget as presented by Secretary Peton, and moved its adoption. Trustee Heinrichs seconded the motion to adopt said budget. Ayes: 3 Carried.

Insurance: The board discussed the renewal notice they had received for the GMLP insurance.

Other Business: Nothing more was discussed

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