

Chairman Petersen called the regular meeting to order on September 19, 2023 at 11:30 AM at Energy Panels Structure.

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

Visitors/Public Comment: Mike Flaherty, Mayor of Graettinger; Greg Fritz, NIMECA

Minutes: Motion by Heinrichs, seconded by Brown to approve the minutes of the August 17, 2023 regular meeting as written. Ayes: 3 Motion carried.

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

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			
Arnold Motor Supply	Supplies	29.89	Nimeca	Insurance	77.11
Auditor, ST. of Iowa	Audit Filing FY-2022	175	Palo Alto Co Treasurer	23-24 property Taxes	2,295.00
City Laundering	Mops/Towels -Aug.	99.51	PRO	Fuel/Diesel	49,944.00
Culligan	Water	22.5	RVTC	Phone	248.77
	PCA Calculation				
DGR	Development	131	State of Iowa	Sales Tax	1,808.60
GMU	Utilities	42.38	State of Iowa	sales & use Tax	1,469.39
Gordon Flesch	Printer Contract	566.5	Storey Kenworthy	Checks	235.45
Graettinger Market	Supplies	470.59	Tiger Pride	Pest Control	60
Graettinger Market	Supplies	77.69	US Cellular	Cell Phone	116.71
GMU	Deposit	200	Visa	Supplies	1,299.20
				23-24 property taxes	355
Graettinger Times Hillcrest	July & Aug Publications	279.59	Webster Co Treasurer	Insurance	5,339.19
	Misc	37.45	Wellmark	23-24 property taxes	1,320.00
			Woodbury Co Treasurer	deductible	5,260.52
Michaelson Inc	Gravel	381.29	Misc Vendor	Accounts Payable Total	89,267.39
MN-IOWA	Supplies	5,992.82	Accounts Payable Total	Payroll Checks	17,145.44
Nimeca	July Power	2,165.80			
Nimeca	Insurance	77.11			
Palo Alto Co Treasurer	23-24 property Taxes	2,295.00	TOTAL		99,812.19

August Receipts \$ 93,135.28

NIMECA: Greg Fritz talked about options for Solar. He also discussed future plans for the generators that are needing replaced.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Health Insurance: Resolution 2023 09-19 for Insurance for Employees; Policy #15.1

Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) indicating no changes in Policy #15.1 as stated in Exhibit A of the Employee Policy Handbook. Trustee Heinrichs seconded the motion to adopt the resolution. WHEREAS, Graettinger Municipal Light Plant (GMLP) adopted a resolution approving Policy #15.1 (Exhibit A), Employee Health Insurance. The roll was called and the vote was Ayes; Lloyd Petersen, Chairman Wm Brown; Trustee: Jill Heinrichs, Trustee. Nays: 0 Whereupon the Chairperson declared the resolution duly adopted on this the 19th day of September 2023.

Personnel: Nothing to report.

KOPAEG: Manager Olson and Trustee Heinrichs reported on the progress of KOPAEG and how things are going.

Resolution # 2023 9-19.23 -2 – Rates for Boring Machine,

Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) setting rates for boring machine.

Trustee Heinrichs seconded the motion to adopt the resolution.

Member

Bore Primary Direct \$10/ft.

Bore Primary 3 Phase Direct \$12/ft.

Bore 2” Duct and below \$10/ft. (if we supply duct add \$2/ft.)

Bore 4” Duct or 3-2” Duct \$19/ft. (if we supply duct add \$2/ft.)

Non-Member

Bore Primary Direct \$12/ft.

Bore Primary 3 Phase Direct \$14/ft.

Bore 2” Duct and below \$12/ft. (if we supply duct add \$2/ft.)

Bore 4” Duct or 3-2” Duct \$21/ft. (if we supply duct add \$2/ft.)

Vac Trailer

I recommend we change our Vac trailer rate. I propose moving rate to \$250/hr. for member and \$375/hr. for non-member.

The roll was called and the vote was:

AYES: Wm. Brown, Trustee
Jill Heinrichs, Trustee
Lloyd C. Petersen, Chairman

NAYS: None

Whereupon, Chairman, Lloyd C. Petersen declared the Resolution duly adopted.
Passed, approved, and adopted this 19th day of September 2023.

Sub-Station: No update available on the progress of the sub-station.

Rate Study: Discussion was had on the clarification on the rate structure effective July 1st, 2023.

Other Business: Mike Flaherty asked if GMLP had any interest in SAM –Surveying and Mapping. The Board thought this would be beneficial for employee’s safety. GMLP will be applying for a grant to assist with the cost.

Adjourn: Motion by Heinrichs, seconded by Petersen to adjourn the meeting at 1:50 PM. Ayes: 3 Motion carried.

Lloyd C. Petersen, Chairman

Lisa Harris, Secretary