

Chairman Petersen called the regular meeting to order on December 13, 2023 at 11:45 PM at Energy Panels Structure.

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

Visitors/Public Comment: none present

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the November 8, 2023 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Heinrichs, seconded by Brown to renew the purchase of a CD in the amount of \$150,000.00 at Central Bank located in Spirit Lake, IA. Motion by Brown, seconded by Heinrichs to approve the financial report as presented.

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			MN-IOWA		
Atlas Stamp	Supplies	26.09	NIMECA	Supplies	1,339.53
Wm Brown	Meetings	600.00	NIMECA	Power	18,059.15
City Laundering	mops/towels	66.34	PACH	Insurance	77.11
Culligan	water	15.00	Lloyd Petersen	Health	50.00
Cummings	maintenance	802.49	Pro	Meetings	600.00
Currans P&H	repairs	599.22	RVTC	Fuel	403.28
Echo	Supplies	28.81	Sanford Clinic	Nov. phone	412.04
Estherville Paint & Glass	repairs	194.13	Skarshaug	Health	50.00
GMU	utilities	42.38	ST OF IA Treasurer	testing	192.07
Graettinger Business Club	Gr. Bucks	210.00	Tiger Pride	sales tax	2,287.99
Graettinger Hardware	Supplies	406.10	Unity point	pest control	573.00
Graettinger Market	Supplies	80.76	US Cellular	Testing	42.00
Graettinger Times	publications	151.97	VISA	cell phone	108.56
Jill Heinrichs	Meetings	600.00	WAPA	supplies	411.22
IA Radiant Electric				Power	12,215.68
Heat	Supplies	429.76	Wellmark	Insurance	6,067.68
Kandi's	Supplies	108.03	Accounts Payable Total		72,349.48
Lair Excavating	Dirt	300.00	Payroll Checks		17,145.44
			***** REPORT TOTAL		
Lisa Harris	mileage	108.73	*****		82,894.28
Mid-American	Power	18,000.00	ELECTRIC		82,894.28
			TOTAL		82,894.28

November Receipts \$ 84,284.26

NIMECA: Solar was discussed. NIMECA is considering doing a solar project and is wondering if we are interested. The board will continue to discuss this.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Nothing to report.

KOPAEG: Manager Craig discussed ongoing projects.

Motion by Brown, seconded by Petersen to have Heinrichs continue to serve on KOPAEG committee. All Ayes.
Motion carried.

Sub-Station: Nothing to report.

Rate Study: Nothing to report.

Other Business: Trustee Heinrichs introduced a resolution Chairman Petersen introduced Resolution 2023.10
Approving agreement with G-Works for Front Desk and Receipt Management. Trustee Brown seconded the motion to
adopt the resolution.

Manager Olson inquired about recent insurance claim settlement, discussion was held on remainder not paid by
insurance. The board decided remainder will be billed to resident.

Manager Olson discussed that we will need to start looking into making some repairs on the bucket truck or looking
for a new one.

Adjourn: Motion by Brown, seconded by Heinrichs to adjourn the meeting at 1:00 PM. Ayes: 3 Motion carried.

Lloyd C. Petersen, Chairman

Lisa Harris, Secretary