

The Harlan Municipal Utilities' Board of Trustees met in electronic session, January 8, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated December 18, 2014; and Abstract of Claims No. 1041 dated January 18, 2015, in the amount of \$883,024.70 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; David Tyrrel – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: Michael P. Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, January 22, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert (via phone); Mary Johnson and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Vice-Chairperson Arentson.

Moved by Jones, seconded by Johnson, to approve the agenda.

Moved by Johnson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of January 8, 2015; and B) Approve Abstract of Claims No. 1042, in the amount of \$656,086.98 and payment of same; and C) Approve next board meeting of February 12, 2015; and D) Approve publication of 2014 wages as follows: ALLEN, KRISTA, 63,000.90; BARRETT, AMY L, 48,746.60; BIELENBERG, RICHARD D, 57,527.75; BISSEN, KEVIN J, 56,019.15; BLOCK, RONALD N, 15,824.09; BROWN, LELA L, 38,034.94; BURRIS, PRESTON, 1,886.25; BURROUGHS, PATRICIA, 28,569.33; BUTTRY, DENISE R, 42,975.35; CHADWICK-KELLY, JENNIFER L, 48,469.13; CLARK, JEREMY M., 8,498.30; CLARK, LEWIS N, 62,101.06; CONRAD, CHARLES L, 56,234.74; COTE, DONALD, 51,943.43; DOONAN, TROY M., 46,709.89; DRESEN, STEVEN G, 72,644.43; EGGERS, RYAN P., 37,354.54; EVERS, MATT, 3,834.00; GEDWILLO, JAMES R, 75,461.69; GESSERT, DARWIN L, 52,702.39; GESSERT, DEAN A, 61,567.76; GESSERT, STEPHEN J, 52,488.56; GOEDE, DAVID M, 64,600.90; HAGLE, ALEXIS A, 38,562.09; HAMMER, DOUGLAS L, 65,612.15; HOLLOWAY, KENNETH R, 61,761.40; ICKES, ALLAN H, 60,478.57; JOCHIMS, JACOB M, 46,858.92; JONES, ANDREW A, 3,843.00; LASHER, BRIAN L, 47,390.19; MCLAUGHLIN, DEBRA A., 47,881.65; MURRAY, DAN E, 64,751.85; MUSICH, KEVIN, 39,786.83; PORTER, RAY L., 54,489.08; SWANK, DAVID T, 51,907.94; WARNER, COLBURN L., 25,738.81; WEBER, KENNETH C, 27,703.90; WENZEL, DARREL L., 24,964.03; WINGERT, PAUL A, 44,425.99. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones to receive and file the 2015-2016 budget. A roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Johnson – Aye; and Jones - Aye. Motion carried unanimously. Seivert exited the meeting.

Directors' reports were given, followed by the Chief Executive Officer's report and the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, February 12, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Terry Arentson; Nella Seivert; Mary Johnson (via phone) and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Arentson, seconded by Jones, to approve the agenda.

Moved by Arentson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of January 22, 2015; and B) Approve Abstract of Claims No. 1043, in the amount of \$982,233.35 and payment of same; and C) Approve next board meeting of February 26, 2015. A roll call vote was taken on the motion as follows: Jones – Aye; Arentson – Aye; Seivert – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Jones, seconded by Arentson, to table (per recommendation of legal counsel) the approval of the Southwest Power Pool (SPP) Market Participation & Transmission Customer Contracts (Attachments A, B, AH & AM) so all parties can do due diligence. A roll call vote was taken on the motion as follows: Jones – Aye; Arentson – Aye; Seivert – Aye; and Johnson – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to table (per recommendation of legal counsel) the SPP Market Participant & Transmission Customer Contracts (SPP Membership Agreement & SPP Credit Policy) so all parties can do due diligence. A roll call vote was taken on the motion as follows: Jones – Aye; Arentson – Aye; Seivert – Aye; and Johnson – Aye. Motion carried unanimously.

Krista Allen gave an overview of what the contracts entail and how they all intermingle. She hopes they will be ready to bring back at the next Board of Trustees meeting.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, February 26, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; David Tyrrel; Terry Arentson; and Michael P. Jones. Absent: Nella Seivert. Staff Present: Ken Weber, Doug Hammer, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Vice-Chairperson Arentson.

Moved by Johnson, seconded by Jones, to approve the agenda.

Moved by Tyrrel, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of February 12, 2015; and B) Approve Abstract of Claims No. 1044, in the amount of \$951,233.74 and payment of same; and C) Approve next electronic board meeting of March 12, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Johnson, to approve the 2 year extension of audit services with Mahoney & Gotto for Fiscal Years 2015 & 2016. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Arentson, to approve the Resolution Authorizing the Redemption of Outstanding Electric Revenue Bonds, Series 2006, dated December 5, 2006. The bonds will be paid off 2½ years early saving approximately \$24,875.00 in interest costs. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to approve the MCR Performance Solutions' Consulting Proposal to assist with SPP and FERC filings. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Jones, to approve the Southwest Power Pool documents including Attachment A - Form of Service Agreement for Firm Point-To-Point Transmission Service; Attachment B - Form of Service Agreement for Non-Firm Point-To-Point Transmission Service; Attachment AH - Market Participant Service Agreement between Southwest Power Pool, Inc. and Harlan Municipal Utilities; and Attachment AM - Meter Agent Services Agreement be and are hereby approved in substantially the forms presented to the Board of Trustees, and the Chairman and Secretary are hereby authorized and directed to complete, execute, acknowledge and deliver said documents on behalf of the Municipal Electric Utility of the City of Harlan, Iowa, with such changes, insertions and omissions therein as such officers, the Director of Finance & Customer Service and the Utility's legal counsel including bond counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof, and the Chairman and Secretary are authorized and directed to complete, execute and deliver all other documents which may be required under the terms of such documents, or by Southwest Power Pool, or by the Utility's legal counsel including bond counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Tyrrel, to approve the Southwest Power Pool Market & Transmission Customer Contracts including the Southwest Power Pool Membership Agreement be and are hereby approved in substantially the forms presented to the Board of Trustees, and the Chairman and Secretary are hereby authorized and directed to complete, execute, acknowledge and deliver said documents on behalf of the Municipal Electric Utility of the City of Harlan, Iowa, with such changes, insertions and

omissions therein as such officers, the Director of Finance & Customer Service and the Utility's legal counsel including bond counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof, and the Chairman and Secretary are authorized and directed to complete, execute and deliver all other documents which may be required under the terms of such documents, or by Southwest Power Pool, or by the Utility's legal counsel including bond counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Tyrrel, seconded by Johnson, to approve the Southwest Power Pool Market & Transmission Customer Contracts including Southwest Power Pool Credit Policy be and are hereby approved in substantially the forms presented to the Board of Trustees, and the Chairman and Secretary are hereby authorized and directed to complete, execute, acknowledge and deliver said documents on behalf of the Municipal Electric Utility of the City of Harlan, Iowa, with such changes, insertions and omissions therein as such officers, the Director of Finance & Customer Service and the Utility's legal counsel including bond counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof, and the Chairman and Secretary are authorized and directed to complete, execute and deliver all other documents which may be required under the terms of such documents, or by Southwest Power Pool, or by the Utility's legal counsel including bond counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof. A roll call vote was taken on the motion as follows: Johnson – Aye; Tyrrel – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously.

Director's reports were given

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, March 11, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated February 26, 2015; and Abstract of Claims No. 1045 dated March 12, 2015, in the amount of \$984,127.92 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; David Tyrrel – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: Michael P. Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, March 26, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; David Tyrrel; and Michael P. Jones. Absent: None. Staff Present: Ken Weber, Steve Dresen, Krista Allen, Jim Gedwillo, and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox. Todd Valline from SCCCI and guest: Jon Burmeister of Public Financial Management.

The meeting was called to order at 4:01 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Arentson, seconded by Tyrrel, to approve the agenda.

Moved by Jones, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of March 11, 2015; and B) Approve Abstract of Claims No. 1046, in the amount of \$1,121,320.93 and payment of same; and C) Approve next electronic board meeting of April 9, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Tyrrel, to schedule the second board meeting in April to April 30 due to scheduling conflicts on April 23. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Ken Weber gave a brief overview of the service interruptions and restoration issues of the head end move on March 16. He apologized to those who were out of services and thanked the public for being patient.

Moved by Arentson, and seconded by Jones to approve the 2014-2015 Amended Budget. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Tyrrel, to approve the Property/Casualty/Worker's Comp Insurance renewal from The Agency and Health/Dental/STD/Life/ADD/LTD insurance renewal from IGHCP for the 2015-2016 plan years. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the low bid from ABM Equipment for the 2015 Bucket Truck replacing Unit #10. Two bids were received (after trade-in) as follows: \$188,489 and \$175,457 from Altec and ABM Equipment, respectively. The Altec bid did not meet specifications. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Arentson, to move forward with creating a new crew laborer position. This position will be utilized in all departments with varying job duties. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Tyrrel, to extend the deadline for Ken Weber's relocation to Harlan. The original date in his employment contract was April 1, 2015, and was extended to October 1, 2015. Ken must have a lot purchased and the construction phase started by the new deadline. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Director's reports were given

Following the Chief Executive Officer's report closed session was entered.

Moved by Jones, seconded by Johnson, to enter closed session at 4:47 pm. Closed session was entered pursuant to Section 388.9(1) code of Iowa to discuss marketing and

pricing strategies and propriety information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, exited by Tyrrel, to exit closed session. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously. Closed session was exited at 5:44 pm.

After exiting closed session the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, April 8, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated March 26, 2015; and Abstract of Claims No. 1047 dated April 9, 2015, in the amount of \$556,830.84 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Terry Arentson – Aye; Nella Seivert – Aye; and Mary Johnson - Aye. Motion carried unanimously. Absent: David Tyrrel and; Michael P. Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, April 30, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber, Krista Allen, Jim Gedwillo, Doug Hammer and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Arentson, seconded by Johnson, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of April 8, 2015; and B) Approve Abstract of Claims No. 1048, in the amount of \$953,071.74 and payment of same; and C) Approve next electronic board meeting of May 14, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve hiring Bob Jablon of Spiegel & McDiarmid, LLP, as FERC legal counsel for the SPP Market Participation Contracts. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Director's reports were given.

Chief Executive Officer's report was given.

Following a presentation on the telecommunications digital conversion update closed session was entered.

Moved by Jones, seconded by Johnson, to enter closed session at 4:52 pm. Closed session was entered pursuant to Section 388.9(1) code of Iowa to discuss marketing and pricing strategies and propriety information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to exit closed session. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously. Closed session was exited at 5:10 pm.

Moved by Jones, seconded by Johnson, to approve Resolution No. 40 to Approve Rates for Cable TV/Internet Services (Changes and/or Additions) effective August 1, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, May 13, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated April 30, 2015; and Abstract of Claims No. 1049 dated May 14, 2015, in the amount of \$262,865.91 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Jones - Aye and Johnson - Aye. Motion carried unanimously. Absent: David Tyrrel

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, May 28, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; Michael P. Jones and David Tyrrel. Absent: None. Staff Present: Ken Weber, Krista Allen, Jim Gedwillo, Doug Hammer, Steve Dresen and Jennifer Kelly. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox. Todd Valline from SCCC&I was also present.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Arentson, seconded by Johnson, to approve the agenda.

Moved by Jones, seconded by Arentson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of May 13, 2015; and B) Approve Abstract of Claims No. 1050, in the amount of \$999,049.86 and payment of same; and C) Approve next electronic board meeting of June 11, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the recommendation from the Insurance Committee to increase the City/HMU maximum health flexible spending account contribution limit from \$2,500 to \$2,550 effective with contributions starting January, 2016. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the Resolution (No. 26) to Change the Water Rates for Harlan Municipal Utilities by 2.5% on the usage. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Director's reports were given.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, June 10, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated May 28, 2015; and Abstract of Claims No. 1051 dated June 11, 2015, in the amount of \$388,706.22 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Jones – Aye; Johnson – Aye; and Tyrrel - Aye. Motion carried unanimously. Absent: None.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, June 25, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; Michael P. Jones and David Tyrrel. Absent: None. Staff Present: Ken Weber, Steve Dresen, Krista Allen, Doug Hammer, and Jennifer Kelly. Legal Counsel: Absent. Media: Steve Mores. City: None. Todd Valline from SCCC&I was also present.

The meeting was called to order at 4:03 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Tyrrel, seconded by Johnson, to approve the agenda.

Moved by Johnson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of June 10, 2015; and B) Approve Abstract of Claims No. 1052, in the amount of \$650,026.64 and payment of same; and C) Approve next electronic board meeting of July 9, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve the voluntary vision/hearing plan through DeltaVision/Epic as presented by The Agency at the May 29, 2015, insurance committee meeting. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the Resolution Authorizing the Redemption of Outstanding Water Revenue Refunding Capital Loan Notes, Series 2004, of the City of Harlan, Iowa, dated April 15, 2004, and directing notice be given, and ratifying notice. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

The customer scheduling and settlement services contract with Tenaska Power Services Co. was tabled until the July meeting due to the contract still being reviewed by their legal counsel. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Jones – Aye; and Tyrrel - Aye. Motion carried unanimously.

Director's reports were given.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, July 8, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated June 25, 2015; and Abstract of Claims No. 1053 dated July 9, 2015, in the amount of \$1,079,391.67 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Jones – Aye; Johnson – Aye. Motion carried unanimously. Absent: Tyrrel.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, July 23, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; and David Tyrrel. Absent: Michael P. Jones. Staff Present: Ken Weber, Steve Dresen, Krista Allen, Doug Hammer, Jennifer Kelly and Jim Gedwillo. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Tyrrel, seconded by Arentson, to approve the agenda.

Moved by Arentson, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of July 8, 2015; and B) Approve Abstract of Claims No. 1054, in the amount of \$683,163.73 and payment of same; and C) Approve next electronic board meeting of August 13, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson, to approve the Customer Scheduling and Settlement Services Contract with Tenaska Power Services Co. (TPS). A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Johnson, seconded by Arentson, to approve the Revision of the Resolution Naming Depositories (Resolution No. 31). A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Tyrrel - Aye. Motion carried unanimously.

Director's reports were given.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in special session, July 31, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; Michael P. Jones and David Tyrrel. Absent: None. Staff Present: Ken Weber and Jennifer Kelly. Legal Counsel: Robert W. Hall and Ann Smicek. Media: None. City: None.

The meeting was called to order at 12:05 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Tyrrel, seconded by Johnson, to approve the agenda.

Moved by Arentson, seconded by Jones, to enter closed session to Discuss a Human Resources Matter pursuant to Section 21.5.1(i) Code of Iowa. "To evaluate professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." A roll call vote was taken on the motion as follows: Johnson - Aye; Arentson - Aye; Seivert - Aye; Jones, - Aye; and Tyrrel - Aye. Motion carried unanimously. Closed session was entered at 12:06 pm.

Moved by Tyrrel, seconded by Johnson, to exit closed session. A roll call vote was taken on the motion as follows: Johnson - Aye; Arentson - Aye; Seivert - Aye; Jones, - Aye; and Tyrrel - Aye. Motion carried unanimously. Closed session was exited at 2:10 pm.

Moved by Arentson, seconded by Tyrrel, to uphold items 2 and 3 of the Human Resources Matter. A roll call vote was taken on the motion as follows: Johnson - Aye; Arentson - Aye; Seivert - Aye; Jones - Aye; and Tyrrel - Aye. Motion carried unanimously

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, August 12, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated July 23 and July 31, 2015; and Abstract of Claims No. 1055 dated August 13, 2015, in the amount of \$706,935.99 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Jones – Aye; Johnson – Aye; and Tyrrel - Aye. Motion carried unanimously. Absent: None.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, August 27, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; David Tyrrel and Michael P. Jones. Absent: None. Staff Present: Ken Weber, Steve Dresen, Krista Allen, Doug Hammer, Jennifer Kelly and Jim Gedwillo. Legal Counsel: Absent. Media: Kim Wegener. City: None.

The meeting was called to order at 4:02 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Tyrrel, seconded by Jones, to approve the agenda.

Moved by Arentson, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of August 12, 2015; and B) Approve Abstract of Claims No. 1056, in the amount of \$725,802.29 and payment of same; and C) Approve next electronic board meeting of September 10, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones - Aye. Motion carried unanimously.

Doug Hammer gave an update on the Gas Awareness Survey and Krista Allen gave an update on the Arbitrage Rebate for the Electric Revenue Capital Loan Notes Series 2010A & 2010B. No Board Action.

Director's reports were given.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, September 10, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated August 27, 2015 and Abstract of Claims No. 1057 dated September 10, 2015, in the amount of \$555,411.06 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Arentson – Aye; Seivert – Aye; Jones – Aye; Johnson – Aye; and Tyrrel - Aye. Motion carried unanimously. Absent: None.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, September 24, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert (via telephone/sick); and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber, Steve Dresen, Krista Allen, Jennifer Kelly and Jim Gedwillo. Legal Counsel: Robert W. Hall. Media: Steve Mores and Todd Valline. City: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Vice-Chairperson Arentson.

Moved by Jones, seconded by Johnson, to approve the agenda.

Moved by Johnson, seconded by Jones, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of September 10, 2015; and B) Approve Abstract of Claims No. 1058, in the amount of \$580,984.95 and payment of same; and C) Approve next board meeting of October 8, 2015. The October 8 board meeting will be a regular board meeting and not electronic. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones - Aye. Motion carried unanimously. Seivert exited the meeting at this time.

Moved by Johnson, seconded by Jones, to approve the Western Area Power Administration Exhibit B Revision 2, Contract No. 90-BA0-449. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson to approve the carryover of 1 week of vacation for the CEO as stated in the employment contract. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; and Jones - Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to create a task force consisting of 2 board members to set goals for the CEO and do a performance review of the past year. Mary and Terry both agreed to be on this task force. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; and Jones - Aye. Motion carried unanimously.

Director's reports were given.

Following the Chief Executive Officer's report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, October 8, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; and David Tyrrel. Absent: Michael P. Jones. Staff Present: Steve Dresen (Director of Electric, Gas & Water), Krista Allen (Director of Finance & Customer Service), Jennifer Kelly (Director of Administration), Doug Hammer (Director of Marketing & Stakeholder Relations) and Jim Gedwillo (Director of Telecommunications). Legal Counsel: Robert W. Hall (Absent). Media: None. City: None.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Arentson, seconded by Tyrrel, to approve the agenda.

Moved by Tyrrel, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of September 24, 2015; and B) Approve Abstract of Claims No. 1059, in the amount of \$1,367,727.43 and payment of same; and C) Approve next board meeting of October 22, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Tyrrel - Aye. Motion carried unanimously.

Moved by Arentson, seconded by Tyrrel, to receive and file the 2014-2015 Audit. There is a copy of the audit in the office of Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Tyrrel - Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, October 22, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert; David Tyrrel and Michael P. Jones. Absent: None. Staff Present: Ken Weber, Chief Executive Officer, Steve Dresen (Director of Electric, Gas & Water), Krista Allen (Director of Finance & Customer Service), Doug Hammer (Director of Marketing & Stakeholder Relations) and Jim Gedwillo (Director of Telecommunications). Legal Counsel: Robert W. Hall (Absent). Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Tyrrel, seconded by Jones, to approve the agenda as revised.

Moved by Jones, seconded by Tyrrel, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of October 8, 2015; and B) Approve Abstract of Claims No. 1060, in the amount of \$544,638.67 and payment of same. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Arentson, to have a regular board meeting on November 12 and an electronic board meeting on November 25. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Arentson, to approve Resolution Granting the Chief Executive Officer of Harlan Municipal Utilities the Authority to Approve Telecommunications Channel Contracts and transmission agreements. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Jones, to approve having a Wind and Solar Study done this fiscal year instead of next fiscal year knowing that there will be a budget amendment. This request is based on the school's interest in solar and how it will impact HMU. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Director's reports were given.

Following the Chief Executive Officer's Report the meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, November 12, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; David Tyrrel and Michael P. Jones. Absent: Nella Seivert. Staff Present: Ken Weber, Chief Executive Officer, Steve Dresen (Director of Electric, Gas & Water), Krista Allen (Director of Finance & Customer Service), Doug Hammer (Director of Marketing & Stakeholder Relations) and Jim Gedwillo (Director of Telecommunications). Legal Counsel: Robert W. Hall (Absent). Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:00 p.m. in the HMU Boardroom by Vice - Chairperson Arentson.

Moved by Tyrrel, seconded by Johnson, to approve the agenda.

Moved by Johnson, seconded by Tyrrel, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of October 22, 2015; and B) Approve Abstract of Claims No. 1061, in the amount of \$629,596.52 and payment of same. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Tyrrel, to have a regular board meeting on December 10th and an electronic board meeting on December 22nd. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson, to approve the transfer of funds from the cable contingency savings account to the general checking account. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

It was mentioned that at the October 6, 2015, City Council meeting that Terry Arentson was re-appointed to serve on the Harlan Municipal Utilities' Board of Trustees for a six year term expiring on 11/21/2021.

Moved by Tyrrel, seconded by Jones to approve Resolution No. 66 approving the updated employee rules and regulations handbook for Harlan Municipal Utilities – Section 4.5 Harassment/Bullying. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Jones, seconded by Johnson to enter closed session in accordance with Section 21.5.1(i) of the Code of Iowa "to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requested a closed session." It was also noted that Trustee Johnson will be taking minutes in the closed session. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously. Closed session was entered at 4:06 pm.

Moved by Tyrrel, seconded by Jones to exit closed session at 5:06 pm. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Tyrrel to approve the CEO's salary increase to \$115,000 from \$110,000 per his employment contract. The increase will be retroactive to October 1, 2015. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Tyrrel – Aye; and Jones – Aye. Motion carried unanimously.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, November 24, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated November 12, 2015 and Abstract of Claims No. 1062 dated November 25, 2015, in the amount of \$626,826.09 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Seivert - Aye; Jones - Aye; Johnson - Aye; Arentson - Aye; and Tyrrel - Aye. Motion carried unanimously. Absent: None.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in regular session, December 10, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees: Mary Johnson; Terry Arentson; Nella Seivert and Michael P. Jones. Absent: David Tyrrel. Staff Present: Ken Weber (CEO), Steve Dresen, Jennifer Kelly, Doug Hammer and Jim Gedwillo. Legal Counsel: Robert W. Hall. Media: Steve Mores. City: Terry Cox.

The meeting was called to order at 4:04 p.m. in the HMU Boardroom by Chairperson Seivert.

Moved by Johnson, seconded by Arentson, to approve the agenda.

Moved by Jones, seconded by Johnson, to approve the consent agenda which included: A) Approve Minutes of Board Meeting of November 24, 2015; and B) Approve Abstract of Claims No. 1063, in the amount of \$363,251.58 and payment of same. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Due to technical difficulties presentation by the HSCD Stem class was moved to later in the meeting.

Moved by Johnson, seconded by Arentson, to elect Arentson and Jones, as Chairperson and Vice-Chairperson, respectively. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Arentson, seconded by Johnson to approve the 2016 Board Committees as follows:

	Mike Jones	Mary Johnson	David Tyrrel	Nella Seivert	Terry Arentson
Electric		X			X
Gas			X	X	
Water	X			X	
Telecommunications	X	X			
Administration			X		X
Insurance/Ad Hoc	X				X
Marketing		X	X		
Budget				X	X

A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

There were two proposals submitted for interim financial services. It was decided to table this decision until January.

Levi Preston from the Harlan Community School District Stem class gave a presentation on the research they have been doing on a Solar Project for the school district. Full presentation can be seen on replays of the board meeting on HPTV 16.

Moved by Arentson, seconded by Johnson, to approve change to General Policy No. 50 for bank signature authorizations. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Following the CEO's Report it was moved by Arentson, seconded by Jones to enter closed session at 4:46 pm. Closed session was entered pursuant to Section 388.9(1) code of Iowa to discuss marketing and pricing strategies and propriety information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; Seivert – Aye; and Jones – Aye. Motion carried unanimously.

Moved by Johnson, seconded by Jones, to exit closed session. A roll call vote was taken on the motion as follows: Johnson – Aye; Arentson – Aye; and Jones – Aye. Motion carried unanimously. Closed session was exited at 5:35 pm.

The meeting was adjourned.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Nella Seivert

TRUSTEE, Terry Arentson

TRUSTEE, Michael P. Jones

TRUSTEE, Mary E. Johnson

TRUSTEE, David Tyrrel

The Harlan Municipal Utilities' Board of Trustees met in electronic session, December 22, 2015, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Minutes dated December 10, 2015 and Abstract of Claims No. 1064 dated December 22, 2015, in the amount of \$463,806.62 and payment of same. The board met in electronic session due to the nature of the agenda being only consent agenda items. An electronic roll call vote was taken on the motion as follows: Seivert – Aye; Johnson – Aye; Arentson – Aye; and Tyrrel - Aye. Motion carried unanimously. Absent: Jones.

These minutes are as recorded by the Secretary and are subject to approval at the next meeting of the Board of Trustees.

CHAIRPERSON, Terry Arentson (*term 2021*)

TRUSTEE, Michael P. Jones (*term 2019*)

TRUSTEE, Nella Seivert (*term 2018*)

TRUSTEE, David Tyrrel (*term 2017*)

TRUSTEE, Mary E. Johnson (*term 2016*)