

The Harlan Municipal Utilities' Board of Trustees met in electronic session, January 10, 2019, pursuant to the rules and regulations as set forth in the office of the Secretary to approve the Board Meeting minutes dated December 27, 2018; Abstract of Claims No. 1134 in the amount of \$680,447.36 and payment of same; and upcoming Board Meetings as follows: January 24, 2019 (regular) and February 14, 2019 (electronic). 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; Wees – Aye; and Tyrrel – Aye. Motion carried unanimously. Absent: Rees. Arentson abstained from approving the abstract.

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 (*term 2024*)

VICE-CHAIRPERSON, Terry Arentson (*term 2021*)

TRUSTEE, David Tyrrel (*term 2023*)

TRUSTEE, Connie Wees (*term 2022*)

TRUSTEE, Randall Rees (*term 2019*)