

The Harlan Municipal Utilities' Board of Trustees met in regular session, April 14, 2022, pursuant to the rules and regulations as set forth in the office of the Secretary. The zoom option was available as a convenience for those unable to attend in person. All attendance is on-site unless noted (*Present via Zoom).

Present were Trustees: Michelle Erickson, David Tyrrel, Randall Rees, and James Shelton.

Absent: Nella Seivert.

Staff Present: Kenneth Weber, Jennifer Kelly, and Jim Gedwillo.

Legal Counsel: None.

Guests: None.

Public: None.

Chairperson Tyrrel called the meeting to order at 4:00 p.m. in the HMU Boardroom.

Moved by Rees, seconded by Erickson, to approve the agenda.

Moved by Seivert, seconded by Shelton, to approve the consent agenda which included:

- A. Minutes of the March 24, 2022, Board Meeting;
- B. Abstract of Claims No. 1210 in the amount of \$1,265,218.01;
- C. Upcoming Board Meetings
 - April 28, 2022 – Regular Board Meeting ;
 - May 12, 2022 – Electronic Board Meeting

A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; and Shelton - Aye. Motion carried.

Moved by Rees, seconded by Erickson to enter closed session pursuant to Iowa Code section 21.5(1)(i) - 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 requests a closed session. Closed session was entered at 4:05 pm and Jennifer Kelly will be responsible for taking minutes of the closed session. A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; and Shelton - Aye. Motion carried.

Moved by Rees, seconded by Erickson to exit closed session at 5:45 pm. A roll call vote was taken on the motion as follows: Erickson – Aye; Tyrrel – Aye; Rees – Aye; and Shelton - Aye. Motion carried.

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, David Tyrrel (*term 2023*)

VICE-CHAIRPERSON, Randall Rees (*term 2025*)

TRUSTEE, Nella Seivert (*term 2024*)

TRUSTEE, Michelle Erickson (*fill-in term 2022*)

TRUSTEE, James Shelton (*term 2027*)