

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 13, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Bill Campbell was present via telephone due to being out of state. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kroger. Moved by Kohorst, seconded by Burchett, to approve the agenda.

Moved by Burchett, seconded by Kohorst, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of December 9, 2004; B) Approve Minutes of Strategic Planning Meeting of December 16, 2004; C) Approve Minutes of Electronic Board Meeting of December 22, 2004; D) Approve Abstract of Claims No. 802, in the amount of \$372,258.32 and payment of same; E) Approve Next Board Meeting Date of January 27, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the election of Kohorst and Campbell to the positions of Chairperson and Vice-Chairperson, respectively. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kohorst, seconded by Burchett, to approve the Utility Committee Assignments as follows: William Campbell – Electric, Administration & Telecommunications; Kathleen Kohorst – Gas, Marketing & Telecommunications; Craig Kroger – Water, Insurance, Administration & Cable TV Program; Randy Doran – Water, Marketing & Insurance; and Allen Burchett – Electric & Gas. Members for the DevelopSource Committee will be discussed and appointed with a separate motion. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Approved by Kohorst, seconded by Burchett, to elect Chairperson (currently Kohorst) and Vice-Chairperson (currently Campbell) to serve on the Shelby County DevelopSource Committee. The other remaining board members will fill in if Chairperson or Vice-Chairperson is unable with the Chief Executive Officer being the last alternate. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Approved by Burchett, seconded by Kohorst, to publish the 2004 wages for Harlan Municipal Utilities employees as follows: Anderson, Susan, \$31,712.60; Behrendt, Sherry, \$26,519.49; Bielenberg, Rich, \$37,228.85; Bissen, Kevin, \$42,458.47; Block, Ron, \$42,152.51; Buttry, Denise, \$32,456.24; Buttry, Larry, \$34,421.34; Chadwick-Kelly, Jennifer, \$29,319.15; Christensen, Roger, \$5,010.50; Clark, David, \$35,549.43; Clark, Lewis, \$43,866.61; Conrad, Charlie, \$40,680.89; Custer, Cole, \$37,325.45; Doonan, John, \$43,294.23; Dresen, Steven, \$44,486.75; Gaffigan, Tom, \$96,527.31; Gessert, Darwin, \$36,563.25; Gessert, Dean, \$43,278.53; Gessert, Stephen, \$34,849.61; Goede, David, \$42,291.74; Goeser, Deb, \$27,782.26; Hammer, Douglas, \$44,189.54; Hansen, Tom, \$41,711.03; Hodapp, Tim, \$41,934.50; Holloway, Ken, \$45,916.94; Ickes, Al, \$45,668.51; Jensen, Scott, \$67,537.89; Murray, Dan, \$46,864.42; Musich, Randy, \$53,401.36; Patten, Steve, \$43,103.60; Spieker, Leah, \$35,761.77; Swank, David, \$27,960.67; Underwood, Josh, \$40,853.46; Wingert, Paul, \$31,305.92. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to amend the 2004-2005 budget as submitted. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to table the 2005-2006 budget until after the discussion of Chief Executive Officer's goals which would be discussed next. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to approve the Chief Executive Officer's goals after adding the goal of conducting orientation for new board members. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the 2005-2006 budget. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kohorst, to approve the Amendment to Iowa Telecom Interconnect Agreement. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Kohorst, seconded by Burchett, to go into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications utility 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, pursuant to Section 388.9(1), Code of Iowa. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Closed session was entered at 4:59 P.M.

Closed session was exited at 5:29 P.M.

Moved by Kohorst, seconded by Burchett, for management to go back and figure rates for HMU's cable TV that are commensurate with increased programming costs and these figures should be brought to the next board meeting. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 27, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of January 13, 2005; B) Approve Abstract of Claims No. 803, in the amount of \$726,991.01 and payment of same; C) Approve Next Board Meeting Date of February 10, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

An agreement for GIS services was presented. The agreement was tabled by Kohorst.

Moved by Burchett, seconded by Campbell, to approve the Resolution Directing Legal Counsel to Take Appropriate Action to Collect Delinquent Pole Attachment Fees from Iowa Telecom. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Burchett, to approve Resolution to Approve Rate Change for Cable TV and Internet Services. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Discussion was held on the Water Plant Air Scouring System and Filter Media Replacement/USDA Water System Grant. HMU needs to hire an engineer to draw up specifications for submission to USDA in order to receive the remaining grant money. There was no board action.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, February 10, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of January 27, 2005; B) Approve Abstract of Claims No. 804, in the amount of \$380,155.56 and payment of same; C) Approve Next Board Meeting Date of February 24, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Employee Handbook Revision. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to authorize the CEO to purchase 1.5MW Block of Louisa Replacement Power. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

A Contractor's Insurance Requirement Policy was brought to the board. This policy was tabled after discussion.

Chief Executive Officer's Report. CEO, Tom Gaffigan, gave an extensive overview of the possible impact on the Louisa Generating Station regarding reduction of SO₂, NO_x & mercury emissions. The installation of equipment to meet environmental mandates would result in significant capital and O&M cost increases for all owners.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, February 24, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Doran, seconded by Burchett, to approve the agenda.

Moved by Burchett, seconded by Campbell, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of February 10, 2005; B) Approve Abstract of Claims No. 805, in the amount of \$934,942.12 and payment of same; C) Approve Next Board Meeting Date of March 10, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

CEO, Tom Gaffigan, reported that Western Area Power Administration is proposing to raise rates 18%, and that the Bush administration is proposing legislation to force federal power marketers like W.A.P.A. to raise rates by 20% each year until reaching market prices. No action was taken.

Moved by Burchett, seconded by Campbell, to approve 3 year funding for Shelby County DevelopSource. DevelopSource will receive \$25,000.00 per year. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

CEO, Tom Gaffigan, reported a 2 megawatt block of replacement power was purchased for the 9 week Louisa outage. No action was taken.

Moved by Burchett, seconded by Kroger, to approve the GIS Agreement. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

CEO, Tom Gaffigan, reported on the onerous anti-municipal telecommunications utility legislation now in subcommittee in the forms of HSB 182 and SSB 1136. No action was taken.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 10, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Campbell, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of February 24, 2005; B) Approve Abstract of Claims No. 806, in the amount of \$207,182.66 and payment of same; C) Approve Next Board Meeting Date of March 24, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to approve the pledge of \$50,000.00 for the benefit of Mid-America Agency Services, Inc. subject to the terms, conditions, and obligations that shall be further negotiated by Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kroger, to approve the Resolution in Regard to Review of Telecommunications Tariffs. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 24, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Campbell, seconded by Burchett, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of March 10, 2005; B) Approve Abstract of Claims No. 807, in the amount of \$641,038.24 and payment of same; C) Approve Next Board Meeting Date of April 14, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Maintenance Contract for Cyclone Water Tower, by Utility Service Company. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 14, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of March 24, 2005; B) Approve Abstract of Claims No. 808, in the amount of \$995,293.76 and payment of same; C) Approve Next Board Meeting Date of April 28, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kroger, to table the Wind Turbine Study/Comparison with ISEP. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, not to sign the ISEP Letter of Intent. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Kroger, to accept the bid from Veenstra & Kim in the amount of \$22,000.00. The other bids received were from Howard R. Green in the amount of \$42,000.00 and McClure Engineering in the amount of \$20,200.00. The bid from Veenstra & Kim was the lowest responsible bid and they have familiarity with the system being installed and Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kroger, to accept the amendment of 2004-2005 Budget which included the following: a) Additional \$17,500.00 for Economic Development Contributions in the Electric budget; b) Additional capital asset expenditure for \$69,627.96 from the West Substation carried over from the 2003/2004 budget in the Electric budget; c) Additional \$17,500.00 for Economic Development Contributions in the Gas budget. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

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

Moved by Burchett, seconded by Kroger, to go into closed session pursuant to §388.9(1), Code of Iowa, to discuss marketing and pricing strategies and proprietary information of the telecommunications utility 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: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Entered closed session at 5:52 P.M.

Exited closed session at 7:12 P.M.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 28, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, and William Campbell. Absent: Randall J. Doran.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Burchett, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of April 14, 2005; B) Approve Abstract of Claims No. 809, in the amount of \$788,334.42 and payment of same; C) Approve Next Board Meeting Date of May 12, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Kohorst – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to approve General Policy #11 for Authorization of Purchases. This existing policy was modified from \$5,000.00 to \$10,000.00 for purchases of equipment, services, supplies, repairs, and/or other inventory replacement by the Chief Executive Officer, or authorized person, without having prior board approval. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Kohorst – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kroger, to approve the Electric Contingency Fund Transfer of \$100,000.00 to the General Fund to mitigate Louisa Generating Station 2005 scheduled outage. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Kohorst – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to approve the April 1, 2005 property/casualty insurance renewal with Employer's Mutual Company. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Kohorst – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 12, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Allen Burchett, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Campbell, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of April 28, 2005; B) Approve Abstract of Claims No. 810, in the amount of \$467,985.36 and payment of same; C) Approve Next Board Meeting Date of May 26, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Burchett, to allow the rollover of Tom Gaffigan's vacation into next year. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to amend the budget and purchase a mobile substation, not to exceed \$17,000.00. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Craig, to authorize Tom Gaffigan to sign the Amendment to the Michels Power contract changing the name from Michels Power to Michels Corporation. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 26, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: Allen Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Campbell, seconded by Kroger, to approve the agenda.

Moved by Kroger, seconded by Campbell, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of May 12, 2005; B) Approve Abstract of Claims No. 811, in the amount of \$399,328.26 and payment of same; C) Approve Next Board Meeting Date of June 9, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Kroger, to approve Resolution No. 31 Naming Depositories. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 9, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Kathleen Kohorst, William Campbell and Randall J. Doran. Absent: Allen Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Campbell, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of May 26, 2005; B) Approve Abstract of Claims No. 812, in the amount of \$1,054,369.10 and payment of same; C) Approve Next Board Meeting Date of June 23, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Resolution in Regard to Review of Telecommunications Tariffs. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 23, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, William Campbell and Randall J. Doran. Absent: Allen Burchett and Kathleen Kohorst.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Vice-Chairman Campbell. Moved by Kroger, seconded by Doran, to approve the agenda.

Moved by Kroger, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of June 9, 2005; B) Approve Abstract of Claims No. 813, in the amount of \$630,626.08 and payment of same; C) Approve Next Board Meeting Date of July 14, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Chief Executive Officer's Report.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 14, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell and Randall J. Doran. Absent: Allen Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the amended agenda with the report on contributions to the City of Harlan being tabled until the board meeting of July 28.

Moved by Campbell, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of June 23, 2005; B) Approve Abstract of Claims No. 814, in the amount of \$659,648.38 and payment of same; C) Approve Next Board Meeting Date of July 28, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to approve Wire Transfer Authorization. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Approval of Drug & Alcohol Policy was tabled by Kohorst until the next board meeting.

Moved by Kroger, seconded by Campbell, to reaffirm Resolution No. 41 – Mid-America Agency Services, Inc. – New Job Creation, Local Incentive Package in the Amount of \$50,000.00. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

CEO Tom Gaffigan reported on the progress of the 2004-2005 Underground Conversion Project. Boring crews had completed their work and were leaving Harlan. The service installation work is a bit behind schedule due to rain early in the project, but is expected to catch up. Over all, the project is slightly ahead of schedule and is expected to be completed on time, weather permitting. The contractor performing work for Mediacom and Iowa Telecom has been in town on a sporadic basis, and we may have to resort to an official notice to the two utilities in order to get their lines removed from our utility poles in order to meet the project's deadline of mid-October 2005.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 28, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the amended agenda with switching the order of agenda items 6 & 7 placing the chief executive officer's report before the closed session.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of July 14, 2005; B) Approve Abstract of Claims No. 815, in the amount of \$849,298.03 and payment of same; C) Approve Next Board Meeting Date of August 11, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to approve the Drug & Alcohol Policy (General Policy #85). A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Kroger, to approve the contributions to the City of Harlan in Lieu of taxes. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Burchett – Aye; Doran – Aye; and Campbell – Nay. Motion carried.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, August 11, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Burchett, seconded by Kroger, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of July 28, 2005; B) Approve Abstract of Claims No. 816, in the amount of \$331,076.13 and payment of same; C) Approve Next Board Meeting Date of August 25, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

David Yamada, Shelby County DevelopSource Director of Marketing/Economic Development was introduced to the Board of Trustees. No action taken.

The following items were discussed with no board action taken: Update on 10th Street Rebuild Project; My Favorite Book Program; WAPA Rate Adjustment-Public Comment Forum; Wireless Termination Agreements; Louisa Generating Station Preliminary Capital Plan 2006-2015; Louisa Generating Station-July 2005 Records; and Mid-American Energy Company & PacifiCorp-OATT Revisions.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 8, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Randall J. Doran and Allen Burchett. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Burchett, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of August 25, 2005; B) Approve Abstract of Claims No. 818, in the amount of \$264,976.24 and payment of same; C) Approve Next Board Meeting Date of September 22, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Doran – Aye; and Burchett – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Kroger, to approve Resolution No. 43 for Machine-Signed Signatures with Shelby County State Bank. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Doran – Aye; and Burchett – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to approve Resolution No. 44 – Corporate Authorization Resolution. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Doran – Aye; and Burchett – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve General Policy No. 50 – Bank Signature Authorization. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Doran – Aye; and Burchett – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to Relocate Underground Electric and Telecommunications Lines in Accordance with General Policy No. 6. HMU will relocate the lines as proposed by Harlan Newspapers at owner's expense. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Doran – Aye; and Burchett – Aye. Motion carried unanimously.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 22, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell and Randall J. Doran. Absent: Allen Burchett.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Campbell, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of September 8, 2005; B) Approve Abstract of Claims No. 819, in the amount of \$955,244.24 and payment of same; C) Approve Next Board Meeting Date of October 13, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to reschedule the second HMU Board meeting in November to Monday, November 21, due to the Thanksgiving Holiday. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to replace Kate Kohorst with Randy Doran on the Shelby County DevelopSource Board. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to approve the Resolution in Regard to Review of Telecommunications Tariffs. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; and Doran – Aye. Motion carried unanimously.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

On October 11, 2005, the Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Abstract of Claims No. 820, dated October 13, 2005, in the amount of \$1,536,736.76 and the payment of same. An electronic roll-call vote was taken as follows: Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Kroger – Aye. Approval carried unanimously.

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

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, October 27, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of September 22, 2005; B) Approve minutes of electronic board meeting of October 11, 2005; C) Approve Abstract of Claims No. 821, in the amount of \$506,506.27 and payment of same; D) Approve Next Board Meeting Date of November 10, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

The Second Amendment to Contract By and Between Harlan Municipal Utilities and Michels Corporation was tabled. No board action.

An Internet Acceptable Use Policy was introduced. Tom Gaffigan recommended bringing back a resolution or policy at a later date. Legal counsel is reviewing this policy. No board action.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, November 10, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Burchett, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of October 27, 2005; B) Approve Abstract of Claims No. 822, in the amount of \$321,094.64 and payment of same; C) Approve Next Board Meeting Date of November 21, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Burchett, seconded by Campbell, to receive and file the 2004-2005 Audit. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the health insurance renewal for policy beginning December 1, 2005; additional health benefits; and additional grace period for the Section 125 plan. All were recommendations by the insurance committee and approved at the City Council meeting on November 1, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve Revision 3 of Exhibit A to Contract No. 90-BAO-449 between City of Harlan, Iowa and Western Area Power Administration. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Kathleen Kohorst

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Allen Burchett

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, November 21, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Kathleen Kohorst, Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Kohorst. Moved by Burchett, seconded by Kroger, to approve the agenda.

Moved by Burchett, seconded by Campbell, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of November 10, 2005; B) Approve Abstract of Claims No. 823, in the amount of \$419,922.19 and payment of same; C) Approve Next Board Meeting Date of December 8, 2005. A roll call vote was taken on the motion as follows: Kohorst – Aye; Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Burchett, to approve the Resolution Honoring the Service of Kathleen Kohorst to the Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Kathleen Kohorst abstained from voting. Motion carried.

Moved by Campbell, seconded by Kroger, to elect Allen Burchett as Chairman. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Burchett, to elect Randall J. Doran as Vice-Chairman. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; Kohorst – Aye; and Doran – Aye. Motion carried unanimously.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Allen Burchett

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Amy Keast

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, December 8, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, William Campbell, Allen Burchett and Randall J. Doran. Absent: Amy Keast.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Campbell, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of November 21, 2005; B) Approve Abstract of Claims No. 824, in the amount of \$466,984.13 and payment of same; C) Approve Next Board Meeting Date of December 22, 2005. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Campbell, seconded by Kroger, to approve Scenario #1 of Cash Flow Analysis & Bonding for Electric Utility presented by Public Financial Management. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Following the Chief Executive Officer's report it was moved by Kroger, seconded by Campbell, to approve going into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications utility 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, pursuant to Section 388.9(1), Code of Iowa. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Closed session was entered at 5:06 p.m.

Moved by Kroger, seconded by Doran, to exit closed session. A roll call vote was taken on the motion as follows: Kroger – Aye; Campbell – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Closed session was exited at 5:21 p.m. and the meeting was adjourned.

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

CHAIRMAN, Allen Burchett

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Amy Keast

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, December 22, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Amy Keast, Allen Burchett and Randall J. Doran. Absent: William Campbell.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Kroger, seconded by Doran, to approve the agenda.

Moved by Kroger, seconded by Doran, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of December 8, 2005; B) Approve Abstract of Claims No. 825, in the amount of \$539,218.47 and payment of same; C) Approve Next Board Meeting Date of January 12, 2006. A roll call vote was taken on the motion as follows: Kroger – Aye; Keast – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Resolution to Adjust Loss or Destruction of Telecommunications Equipment Fees. A roll call vote was taken on the motion as follows: Kroger – Aye; Keast – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to hold the Strategic Planning Meeting on January 5, 2006, at 4:00 P.M. A roll call vote was taken on the motion as follows: Kroger – Aye; Keast – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

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 regular meeting of the Board of Trustees.

CHAIRMAN, Allen Burchett

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Amy Keast

TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in special session Thursday, December 29, 2005, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Amy Keast, Allen Burchett and Randall J. Doran. Absent: William Campbell.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Kroger, seconded by Doran, to approve the agenda.

Moved by Kroger, seconded by Doran, to approve the Resolution to Provide for a Notice of Hearing on Proposed Form of Contract and Estimate of Costs for the Construction of 2006 USDA Water Treatment Plant Improvements, for Harlan Municipal Utilities, Harlan, Iowa, and Accepting Bids Therefore. A roll call vote was taken on the motion as follows: Kroger – Aye; Keast – Aye; Burchett – Aye; and Doran – Aye. Motion carried unanimously.

There being no further business the meeting was adjourned.

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

CHAIRMAN, Allen Burchett

TRUSTEE, Randall J. Doran

TRUSTEE, Craig Kroger

TRUSTEE, Amy Keast

TRUSTEE, William Campbell