

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 12, 2006, 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 22, 2005; B) Approve minutes of special board meeting of December 29, 2005; C) Approve Abstract of Claims No. 826, in the amount of \$891,466.51 and payment of same; D) Approve Next Board Meeting Date of January 26, 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 Keast, to approve the publication of 2005 gross wages for Harlan Municipal Utilities employees as follows: Anderson, Susan, 31186.36; Bielenberg, Rich, 36453.52; Bissen, Kevin, 40877.63; Block, Ron, 41950.30; Buttry, Denise, 31825.82; Buttry, Larry, 44907.07; Chadwick-Kelly, Jennifer, 29260.96; Christensen, Roger, 4912.50; Clark, David, 35866.34; Clark, Lewis, 48219.84; Conrad, Charlie, 41395.75; Custer, Cole, 39034.26; Doonan, John, 43756.37; Dresen, Steven, 45259.98; Dugan, Sherry, 27892.38; Gaffigan, Tom, 95972.27; Gessert, Darwin, 36143.66; Gessert, Dean, 44205.12; Gessert, Stephen, 37389.56; Goede, David, 44256.35; Goeser, Deb, 12286.19; Hammer, Douglas, 44342.99; Hansen, Tom, 40115.18; Hodapp, Tim, 40686.36; Holloway, Ken, 47801.67; Ickes, Al, 45718.87; Jensen, Scott, 68333.92; McLaughlin, Debra, 17950.46; Murray, Dan, 50090.96; Musich, Randy, 51428.02; Patten, Steve, 42634.37; Spieker, Leah, 35567.84; Swank, David, 30297.75; Underwood, Josh, 43619.62; Wingert, Paul, 31959.26. 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 bid for the three-year audit received from Heithoff, Hansen, Muhlbauer & Co., P.C. 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 to board assignments proposed by Al Burchett. The committee assignments are as follows:

	William Campbell	Amy Keast	Craig Kroger	Randall J. Doran	Allen Burchett
Electric	X				X
Gas		X			X
Water			X	X	
Telecommunications		X	X		
Administration	X				X
Shelby Co. DevelopSource	X			X	
Insurance			X	X	
Cable TV Programming			X		
Marketing		X		X	

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, January 26, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Craig Kroger, Amy Keast, 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 Vice-Chairman Doran. Moved by Kroger, seconded by Campbell, to approve the agenda.

Moved by Kroger, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of January 12, 2006; B) Approve Abstract of Claims No. 827, in the amount of \$685,824.65 and payment of same; C) Approve Next Board Meeting Date of February 9, 2006. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to Approve the Resolution to Approve Termination of Voice-Over Internet Protocol Services (Resolution No. 46). A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Campbell, to Approve Termination of Voice-Over Internet Protocol (VOIP) Agreement with Heartland Technology Solutions (Resolution No. 47). A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Campbell, seconded by Keast, to Approve the Termination Agreement with Heartland Technology Solutions. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in special session Thursday, January 27, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Amy Keast, William Campbell and Randall J. Doran. Absent: Allen Burchett & Craig Kroger.

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

Moved by Doran, seconded by Campbell, to close the public hearing on Contract, Specifications, and Estimate of Cost for 2006 USDA Water Treatment Plant Improvements. A roll call vote was taken on the motion as follows: Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Campbell, seconded by Keast, to table the decision until February 9, 2006, Board of Trustees meeting. A roll call vote was taken on the motion as follows: Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Campbell, seconded by Keast, to approve the Resolution to Approve the Contract, Specifications and Estimate of Costs for the 2006 USDA Water Treatment Project Improvements. A roll call vote was taken on the motion as follows: Keast - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, February 9, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen Burchett, Craig Kroger, Amy Keast, 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 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 January 26, 2006; B) Approve minutes of special board meeting of January 27, 2006; C) Approve Abstract of Claims No. 828, in the amount of \$472,658.17 and payment of same; D) Approve Next Board Meeting Date of February 23, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Amendment of 2005-2006 Budget as follows: Adjust \$17,500 for Economic Development Contributions Carried Over from 2005 in the Electric Budget; Adjust \$17,500 for Economic Development Contributions Carried Over from 2005 in the Gas Budget; and Adjust for 10<sup>th</sup> Street Rebuild Project; \$1,150,000 Carried Over from 2005 in the Electric Budget. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Campbell, seconded by Kroger, to table the 2006 Water Plant Project and Review of Bids until the February 23, 2006, Board of Trustees meeting. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Doran, seconded by Kroger, to Approve the 2006-2007 Budget. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Discussion was held on the Progress and Options of a HMU Office Complex. No action was taken.

Moved by Kroger, seconded by Campbell, to approve the following documents with Shelby County Sate Bank: Wire Transfer Authorization; Resolution No. 43 for Machine Signed Signatures; Resolution No. 44 - Corporate Authorization Resolution; and General Policy 50 - Bank Signature Authorization. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the pledge of \$29,000.00 for new job creation, local incentive package, for Ci Direct 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: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Campbell - Naye. 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, February 23, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen Burchett, Craig Kroger, Amy Keast, 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 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 February 9, 2006; B) Approve Abstract of Claims No. 829, in the amount of \$661,184.87 and payment of same; C) Approve Next Board Meeting Date of March 9, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to table the 2006 Water Plant Project and Review of Bids until the March 9, 2006, Board of Trustees meeting. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Campbell - Aye; and Doran - Aye. Motion carried unanimously.

Trustee William Campbell announced that he is resigning his position as Trustee. This is his last meeting.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, William Campbell

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, March 9, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen Burchett, Craig Kroger, Randall J. Doran, Amy Keast and Michael L. Hansen. Absent: None.

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

Moved by Doran, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of February 23, 2006; B) Approve Abstract of Claims No. 830, in the amount of \$317,804.41 and payment of same; C) Approve Next Board Meeting Date of March 23, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Doran, seconded by Kroger, to approve the Resolution to Reject Bids Received for the Construction of the 2006 USDA Water Treatment Plant Improvements for Harlan Municipal Utilities, Harlan, Iowa, and Fix a New Date for Receiving Bids. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Board Member Assignments proposed by Allen Burchett. The committee assignments are as follows:

	Mike Hansen	Amy Keast	Craig Kroger	Randall J. Doran	Allen Burchett
Electric	X				X
Gas		X			X
Water			X	X	
Telecommunications		X	X		
Administration	X				X
Shelby Co. DevelopSource	X			X	
Insurance			X	X	
Cable TV Programming			X		
Marketing		X		X	

A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Resolution Honoring the Service of William Campbell to the Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated March 9, 2006 and Abstract of Claims No. 831, dated March 23, 2006, in the amount of \$747,778.22 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Kroger - Aye; Doran - Aye; Keast - Aye; and Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 13, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees Allen Burchett, Craig Kroger, Randall J. Doran, Amy Keast and Michael L. Hansen. Absent: None.

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

Moved by Kroger, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of electronic board meeting of March 22, 2006; B) Approve Abstract of Claims No. 832, in the amount of \$824,870.07 and payment of same; C) Approve Next Board Meeting Date of April 27, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Doran, to approve the 2006 Water Plant Project Bid in the amount of \$123,777.00 from Krudico, Inc. of Auburn, Iowa. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the April 1, 2006, renewal of Property/Casualty Insurance package with Employer's Mutual Company. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the May 1, 2006, renewal of Life, AD&D and Long Term Disability Insurance with Assurant. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Keast, to approve the following documents with Shelby County State Bank: Wire Transfer Authorization; Resolution No. 43 for Machine Signed Signatures; Resolution No. 44 - Corporate Authorization Resolution; and General Policy 50 - Bank Signature Authorization. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, April 27, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Craig Kroger, Randall J. Doran, and Amy Keast. Absent: Allen Burchett and Michael L. Hansen.

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

Moved by Kroger, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of April 13, 2006; B) Approve Abstract of Claims No. 833, in the amount of \$617,020.39 and payment of same; C) Approve Next Board Meeting Date of May 11, 2006. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve Resolution No. 49 to Establish HIPAA Security Standards. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Presentation on the Gas Awareness Plan for Harlan Municipal Utilities.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, May 11, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Craig Kroger, Randall J. Doran, and Amy Keast. Michael L. Hansen entered the meeting at 4:05 p.m. Absent: Allen Burchett.

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

Moved by Kroger, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of April 27, 2006; B) Approve Abstract of Claims No. 834, in the amount of \$329,644.89 and payment of same; C) Approve Next Board Meeting Date of May 25, 2006. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the carryover of vacation for the Chief Executive Officer. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the downtown lighting Agreement. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated May 11, 2006 and Abstract of Claims No. 835, dated May 25, 2006, in the amount of \$444,142.10 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Kroger - Aye; Doran - Aye; Keast - Aye; and Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 8, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Craig Kroger, Randall J. Doran, Michael L. Hansen and Amy Keast. Absent: Allen Burchett.

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

Moved by Kroger, seconded by Hansen, to approve the Consent Agenda which included; A) Approve minutes of electronic board meeting of May 25, 2006; B) Approve Abstract of Claims No. 836, in the amount of \$259,385.22 and payment of same; C) Approve Next Board Meeting Date of June 22, 2006. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Keast, to approve Resolution No. 50 - Acceptable Use Policy. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the design, and release for bidding, of the 2006-07 Electric Conversion Project.

A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, June 22, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Michael L. Hansen and Amy Keast. Absent: None.

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 Hansen, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of June 8, 2006; B) Approve Abstract of Claims No. 837, in the amount of \$636,108.33 and payment of same; C) Approve Next Board Meeting Date of July 13, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Resolution for Notice of Hearing for the 2006-2007 Underground Conversion Project and Accepting Bids Therefore. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Keast, to approve the Resolution for Notice of Hearing for Procurement of Materials for the 2006-2007 Underground Conversion Project and Accepting Bids Therefore. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the gas awareness plan. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Hansen, to authorize the Chief Executive Officer to initiate the process to transfer the Harlan to Shelby, Iowa Rural Electric Line, and Service Territory, to Nishnabotna Valley Rural Electric Cooperative. Transfer is subject to approval of the Iowa Utility Board. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 13, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Michael L. Hansen and Amy Keast. Absent: None.

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

Moved by Doran, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of June 22, 2006; B) Approve Abstract of Claims No. 838, in the amount of \$531,971.57 and payment of same; C) Approve Next Board Meeting Date of July 27, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Burchett appointed Keast and Doran to be on the committee for physical plant options and report back to the board at a later date.

The Chief Executive Officer reported on the Louisa Generating Station's Unbudgeted Plant Improvements and the short term financial impact on HMU.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, July 27, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, and Amy Keast. Absent: Michael L. Hansen.

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 July 13, 2006; B) Approve Abstract of Claims No. 839, in the amount of \$555,927.86 and payment of same; C) Approve Next Board Meeting Date of August 10, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Doran, seconded by Kroger, to approve the low bid from E.A. Pedersen Co. in the amount of \$1,397,033.00 for the labor portion of the 2006-07 Underground Conversion Project. There were two other bids submitted by Telcom Construction, Inc. and Michels Corporation in the amounts of \$1,413,627.00 and \$1,879,261.00, respectively. (All dollar amounts include Alternate A). A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the low bids for the materials portion of the 2006-07 Underground Conversion Project as follows:

RESCO	\$104,524.00
WESCO	\$170,203.00
Burmeister Electric	\$ 82,537.00
Kriz-Davis	\$ 17,124.00

with re-bidding on those items for which valid quotes were not received. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Resolution for Notice of Hearing for the Procurement of Materials for the 2006-07 Underground Conversion Project. This Notice of Hearing covers materials for which no bids were received on the initial notice for bids, and for bidders who were eliminated for failure to post bond. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Resolution Adopting Security Information Policy. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated July 27, 2006, and Abstract of Claims No. 840, dated August 10, 2006, in the amount of \$341,969.73 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Kroger - Aye; and Hansen - Aye. Approval carried unanimously. Absent: Doran and Keast.

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

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, August 24, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Michael L. Hansen and Amy Keast. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Kroger, seconded by Keast, 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 August 9, 2006; B) Approve Abstract of Claims No. 841, in the amount of \$466,108.99 and payment of same; C) Approve Next Board Meeting Date of September 14, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Hansen, to rearrange the agenda order in a manner that the closed session will be the last item of discussion. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Kroger, seconded by Keast, to approve the Bids for the Materials for the 2006/2007 Underground Conversion Project as follows:

Resco, Ankeny, Iowa	\$ 2,974.00
Graybar, Des Moines, Iowa	\$15,640.00
Power and Telephone Supply, Des Moines, Iowa	<u>\$ 5,270.00</u>
Total	\$23,884.00

A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, 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: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Entered into closed session at 4:08. Exited closed session at 4:58.

Moved by Hansen, seconded by Kroger, to approve a rate increase of \$5.00 for the cable television and \$1.00 for internet. There will be 3 new channels added along with new pricing of premium channels as needed. Effective date will be determined with a resolution at the next board meeting. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Meeting adjourned.

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

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 14, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Michael L. Hansen and Amy Keast. Absent: Randall J. Doran.

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

Moved by Hansen, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of August 24, 2006; B) Approve Abstract of Claims No. 842, in the amount of \$720,224.57 and payment of same; C) Approve Next Board Meeting Date of September 28, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Hansen, 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: Burchett - Aye; Kroger - Aye; Keast - Aye; and Hansen - Aye. Motion carried unanimously.

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

Moved by Kroger, seconded by Keast, to approve the Service Area Agreement between Harlan Municipal Utilities and Nishnabotna Valley Rural Electric Cooperative for the sale and transfer of Harlan Municipal Utilities Rural Electric Line. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, September 28, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran and Amy Keast. Absent: Michael L. Hansen.

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 Keast, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of September 14, 2006; B) Approve Abstract of Claims No. 843, in the amount of \$1,659,196.06 and payment of same; C) Approve Next Board Meeting Date of October 12, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to proceed with bonding options for the Electric Utility. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to cancel the regularly scheduled board meetings in November. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to reschedule both November meetings for November 16, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

The Chief Executive Officer's Report included the following with no board action:

1. The 2006/2007 Electric Conversion Project had begun and was moving along. Mediacom and Iowa Telecom had agreed to use the HMU contractor for joint installation of facilities; and
2. Announced the Change a Light Program would commence on October 1 and end on November 30, 2006, while supplies of the compact fluorescent light bulbs were available at participating local retailers.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, October 12, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran and Michael L. Hansen. Absent: Amy Keast.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Hansen, 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 September 28, 2006; B) Approve Abstract of Claims No. 844, in the amount of \$410,330.50 and payment of same; C) Approve Next Board Meeting Date of October 26, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded Hansen, to approve the Resolution Fixing Date for a Public Hearing on the Proposition of the Issuance of \$1,280,000 Electric Revenue Bonds of Harlan, Iowa and Providing for the Publication of Notice Thereof. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Kroger, to approve removing the electric rates posted for the town of Tennant. Tennant is no longer a customer of HMU. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Hansen, to enter closed session pursuant to Section 21.5.1(i) 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 requests a closed session. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Entered closed session at 4:16.

Exited closed session at 5:03.

Moved by Doran, seconded by Kroger, to enter closed session pursuant to Section 21.5.1(j) Code of Iowa to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Doran - Aye. Motion carried unanimously.

Entered closed session at 5:05.

Exited closed session at 5:16.

Moved by Kroger, seconded by Doran, instructing management to investigate the real estate.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, October 26, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran and Amy Keast. Absent: Michael L. Hansen.

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 Doran, seconded by Kroger, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of October 12, 2006; B) Approve Abstract of Claims No. 845, in the amount of \$490,825.68 and payment of same; C) Approve Next Board Meeting Date of November 16, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Burchett, seconded by Doran, to receive and file the 2005-2006 Audit. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Chair asked if there had been any written or oral objections filed by any resident or property owner of the city to the issuance of said bonds by the City. The secretary stated that to his knowledge none were filed. The chair then opened the floor to any comments from the people attending this public meeting. None were forthcoming.

Moved by Kroger, seconded by Keast, to approve the Resolution Instituting Proceedings to Take Additional Action for the Issuance of \$1,280,000 Electric Revenue Bonds. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Resolution Directing the Advertisement for Sale of \$1,280,000 Electric Revenue Bonds, and Approving Electronic Bidding Procedures. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the December 1, 2006, Insurance Renewal with Auxiant and Zurich American/Spectrum Insurance as Specific Carrier. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Resolution to Approve the Organizational Realignment of Harlan Municipal Utilities. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; and Doran - Aye. Motion carried unanimously.

Moved by Doran, seconded by Keast, to approve the Resolution to Approve and Offer Terms of Severance Compensation. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, November 16, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Amy Keast and Michael L. Hansen. Absent: None.

The meeting was called to order at 4:00 p.m. in the HMU boardroom by Chairman Burchett. Moved by Hansen, seconded by Kroger, 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 October 26, 2006; B) Approve Abstract of Claims No. 846, in the amount of \$922,842.56 and payment of same; C) Approve Next Board Meeting Date of December 14, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Resolution Directing Sale of \$1,280,000 Electric Revenue Bonds, Series 2006. The bid opening was at 10:00 a.m. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Hansen, seconded by Kroger, to approve the Resolution Appointing Bankers Trust Company, N.A. of Des Moines, Iowa, to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the Tax Exemption Certificate. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Continuing Disclosure Certificate. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Hansen, to approve the Resolution Authorizing and Providing for the Issuance and Securing the payment of \$1,280,000 Electric Revenue Bonds, Series 2006, of the City of Harlan, Iowa, under the Provisions of the City Code of Iowa, and Providing for a method of payment of said Bonds. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to authorize the execution of Bill of Sale to complete the transfer of the Harlan to Shelby, Iowa Rural Electric Line, and Service Territory, to Nishnabotna Valley Rural Electric Cooperative. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Keast, to approve the Agreement between Harlan Municipal Utilities and Shelby County Fair Board for installation of new underground electric facilities. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve the revision of the Employee Handbook (HMU Prerequisites for Employment - New Employee Residency Requirement Plan). A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Chief Executive Officer's Report.

Moved by Kroger, seconded by Doran, to go into closed session pursuant to Section 21.5(j) Code of Iowa. "To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property." A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Entered closed session at 4:28.

Moved by Kroger, seconded by Keast, to exit closed session at 4:39 p.m. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to purchase real estate owned by David L. and Kimberly L. Burmeister (Lots 2, 3 & 4, except parcel "B", Sorensen's Addition) in the amount of \$100,000.00. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Abstract of Claims No. 847, dated November 30, 2006, in the amount of \$392,507.44 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Kroger - Aye; Hansen - Aye; and Keast - Aye. Approval carried unanimously. Absent: Doran.

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

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in regular session Thursday, December 14, 2006, pursuant to the rules and regulations as set forth in the office of the Secretary. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Amy Keast and Michael L. Hansen. Absent: None.

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 Hansen, seconded by Keast, to approve the Consent Agenda which included; A) Approve minutes of regular board meeting of November 16, 2006; B) Approve minutes of electronic board meeting of November 29, 2006; C) Approve Abstract of Claims No. 848, in the amount of \$1,189,579.15 and payment of same. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Kroger, seconded by Doran, to approve cancellation of the regularly scheduled board meeting of December 28. The next board meeting will be January 11, 2006. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Motioned by Burchett to make an in kind contribution to the College Park Project by providing HMU utilities at no charge until a cap of \$125,000 was reached including the stipulation that the project use all HMU offerings. There was no second on this motion.

Moved by Hansen, seconded by Doran, to approve funding in the amount of \$125,000 for the College Park Project. This amount will be spread over a 5 year period. A roll call vote was taken on the motion as follows: Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Burchett - Nay. Motion carried.

Moved by Kroger, seconded by Keast, to approve the Collective Bargaining Agreement as presented. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - Aye. Motion carried unanimously.

Moved by Keast, seconded by Kroger, to approve funding in the amount of \$10,000 to the IAMU Safe City project. A roll call vote was taken on the motion as follows: Burchett - Aye; Kroger - Aye; Keast - Aye; Doran - Aye; and Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in open session Thursday, December 16, 2006, at 5:00 p.m. for Strategic Planning at the Plumb Room of the Therkildsen Activity Center, pursuant to notice to the public. Present were Trustees, Allen Burchett, Craig Kroger, Randall J. Doran, Amy Keast and Michael L. Hansen. Also present were CEO, Herbert T. Gaffigan; Director Customer Relations & Support Services, John Doonan; Director of Marketing and Stakeholder Relations, Doug Hammer; Director of Electric & Telecommunications Utilities, Tim Hodapp; Director of Gas & Water Utilities, Steve Dresen; and Executive Administrator and Human Resources Representative, Jennifer Kelly. Steve Mores of the Harlan Newspaper was also present.

#### **ELECTRIC**

Tim Hodapp reported that the underground project is ahead of schedule. It was stated that the board would like to see 19<sup>th</sup> Street underground along with the current underground project. Tim is going to check with AI powers to see if it is possible to combine a couple projects to get this done by 2010. Tim also mentioned purchasing of new equipment and vehicles for the next years budget; specifically two pickup trucks, and definitely a digger derrick.

Doug Hammer gave a report on the energy efficient programs that exist within HMU. He plans to keep rolling them over from year to year because they have been working well. We will also make some natural gas equipment eligible for rebates.

#### **WATER**

Steve Dresen reported that he would like the board to consider doing the following by 2010: Expand the water supply by adding a new well field, and a new water treatment plant. It was also decided that HMU will send out for bids for maintenance of the North Water Tower. They would like to get one similar to the contract they have on the Cyclone Tower.

#### **ADMINISTRATION & LABOR**

John Doonan reported that the leasing program with the computers is working well along with the CIS system that was put into effect in 2002. He stated that there will be some front office changes made after the first of the year to make it more customer oriented. He has put into next year's budget the purchase of a new forklift to replace the existing 18 year old unit. He reported on the condition of the current HMU campus. It was discussed that they will review the options of a new campus or redoing the current campus and try to work with the City on this issue.

#### **TELECOMMUNICATIONS**

Tim Hodapp stated that the FCC has placed a deadline of February of 2009 for all cable signals to be received digitally. They have not yet stated if the signal needs to be rebroadcast digitally.

The CEO was instructed to continue his investigation into forming partnerships with other entities, and the option of constructing our own digital/HDTV head end.

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

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CHAIRMAN, Allen Burchett

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TRUSTEE, Randall J. Doran

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TRUSTEE, Craig Kroger

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen

The Harlan Municipal Utilities' Board of Trustees met in electronic session to approve the Minutes dated December 14, 2006, for the regular board meeting; the minutes dated December 14, 2006, for the Strategic Planning Meeting and the Abstract of Claims No. 849, dated December 28, 2006, in the amount of \$686,825.11 and payment of same. An electronic roll-call vote was taken as follows: Burchett - Aye; Kroger - Aye; and Hansen - 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.

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CHAIRMAN, Allen Burchett

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TRUSTEE, Craig Kroger

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TRUSTEE, Randall J. Doran

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TRUSTEE, Amy Keast

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TRUSTEE, Michael L. Hansen