

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 3, 2015

The Board of Trustees met in regular session at 5:30 p.m. on August 3, 2015 in the Conference Room at City Hall. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, Mike Rozga and Deb White.

The consent agenda consisting of the following was approved on a motion by McClymond and seconded by Rozga. Question was called for and on voice vote the Co-Chairperson declared the motion carried unanimously.

August 3, 2015 claims

July 28, 2015 minutes

A motion was made by Hulen and seconded by Rozga to authorize Human Resource Director RoxAnne Hunerdosse to send RFP's to search firms for the General Manager's position. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Co-Chair White appointed Board members Jim McClymond and Mike Rozga to work with RoxAnne Hunerdosse, Human Resource Director, with selecting an executive search firm for the General Manager's recruitment.

Board member McClymond moved to continue with the interim period of the Electric Superintendent until a new General Manager is hired and to authorize RoxAnne Hunerdosse, Human Resource Director, to contact applicants of this process. Board member Hulen seconded the motion. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was moved by McClymond and seconded by Rozga to update the security locks on the downtown plant facility outside access points. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

The MEAN (Municipal Energy Agency of Nebraska) Board and Committee Appointments were tabled until the next Board meeting.

It was the consensus of the Board to postpone any upcoming management performance evaluations until the new General Manager is hired.

The Board discussed having legal counsel at the Board meetings and for staff's daily questions/collections. Ellis Law Firm of Indianola and Brick Gentry Law Firm of Des Moines, Iowa are the law offices the city uses. A motion was made by Rozga and seconded by McClymond to approve Ellis Law Firm. Rozga amended his motion and McClymond seconded to authorize staff to work with either firm at their discretion for daily questions/collections and authorized the City Clerk to provide information regarding Brick Gentry Law Firm as legal counsel at Board meetings. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Meeting adjourned on a motion by McClymond and seconded by Hulen.

Deb White, Co-Chair

Diana Bowlin, City Clerk