

**INDEPENDENCE LIGHT & POWER**  
**MINUTES OF REGULAR BOARD MEETING**

**January 26, 2017**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 10:30 a.m. on January 26, 2017 in the administrative office building. Chairman Amber Hunt presided. Present at the meeting were Trustees Leon Bachman, Gerald Stelter, Stephany Harvey and Lance Fricke. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn and Lans Flickinger. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the December 15, 2016 regular meeting; Bills #39774-9870; electronic payments #8802203-2231, and direct deposit advice #9904090-4122; Month end and operations reports were approved with a motion by Harvey, second by Stelter.

Business Conducted: 1) Kress reported tender type recap for 2016 noting insert promoting auto draft to be included w/February statements; Income offset updates for new collection year; Yearend procedures occurring; Health care benefit renewal options to be presented at February Board meeting; Depository transfers completed. 2) Sidles report stated future operations work to include natural gas meter house removal; SCADA system 95% complete-final testing & report design left to finish, along with sale of used switchgear and equipment; Awaiting pole top adapters to finish outdoor area lighting installations for WWTP; Crews are planning to have Plant generators unit #1 and #2 completely removed by the end of January 2017; ILPT staff has completed the conversion of part of the control room into an office for ILPT Network Engineer; No outages to report. 3) USDA Revolving Loan Fund project idea discussion. 4) Plant and Administrative Building update. 5) Electronic Board binder and Board policy manual rough draft presented along with individual flash drive copy for Trustees. 6) Lunch and Learn: Residential Rebate Programs, to be held at Bill's Pizza & Smokehouse on March 15, 2017. 7) A motion by Harvey to sign Farmers State Bank Depository Resolution on authorized signers for ILP account held at financial institution, second by Stelter. 8) A motion by Harvey on compensation for Office Manager at \$62,282.00 effective January 1, 2017, second by Stelter. 9) A motion by Harvey to implement Staff Accountant job description as presented, second by Stelter. 10) Table any action on request from The News on consideration as a designated legal for ILP,T. 11) Harvey moved to go into closed session at 11:13 a.m. to discuss personnel, Iowa Code 21.5 (i), second by Fricke. 12) ILP back into regular session at 11:18 a.m.. 13) The next regular Board meeting will be Thursday February 23, 2017 at 8:00 a.m. 14) Moved for adjournment at 11:18 a.m. with a motion by Harvey.

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Amber Hunt, Chairperson

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Leon Bachman, Secretary/Treasurer

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Date Approved