

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

**January 28, 2021**

Call to Order: The regular monthly meeting of the Board of Trustees of Independence Light & Power was called to order at 9:00 a.m. on January 28, 2021 in the administrative office building. Chairman Stephany Harvey presided via audio/video. Present at the meeting via audio/video were Trustees Gerald Stelter, Lance Fricke, Mike Lenius and Amber Hunt. Absent: None. Also, present were Kevin Sidles, Linda Kress, Josh Vandenburg, Melissa Hearn, Sara Wilson, Lans Flickinger and Stan Tuve. Votes were unanimous unless indicated otherwise.

Consent Agenda: Inclusive of the minutes of the December 17, 2020 regular meeting, Bills #42918-3014; electronic payments #8803427-3461; and direct deposit advice #9905329-5356 Month end and operations reports were approved with a motion by Stelter, second by Lenius.

Business Conducted: 1) No public request or comment. 2) Harvey requested amendment to agenda. 3) A motion by Fricke to amend agenda to begin with New Business – Investment Options, second by Hunt. 3) Investment Options presentation given by Stan Tuve of Tuve Investments Inc. began. 4) Connectivity issues. 5) Kress reported Lineman & Technicians participated in Safety Training- Blood Borne Pathogens, Basic electrical safety & Machine guarding on Tuesday January 19, 2021; Kyla Fangman joined the ILPT team on Wednesday January 6, 2021. Kyla actively shadowing staff members & will participate in NorthStar new user training two mornings a week through the month of February; Office staff continues with the NorthStar Billing & CIS System conversion, working hands-on with the new system on associated changes, along with continued virtual training; Paperless option for statements continues to increase; Staff preparing & completing tasks related to end of year. 6) Sidles reported line crews working on updates/maintenance of plant electrical system. 7) No outages to report. 8) Back to presentation of Investment Options by Tuve Investments Inc. 9) Sidles presentation of ILP restricted and unrestricted funds with individual fund recommendations, along with general fund recommendation of near 150 days' cash on hand. 10) A motion by Lenius to reallocate \$1,060,000 from unrestricted money market to restricted Self-Insurance Fund, second by Stelter. 11) New Business – Health/ Benefit renewal effective 4/1/21. 12) A motion by Hunt to approve signature of 2021 Health/Benefit documents to be presented at February 25, 2021 Board meeting, second by Fricke. 13) New Business - Board of Trustees Officer Election. 14) A motion by Lenius for all positions to remain unchanged – Chairman: Harvey; Chairman Pro-Tem: Fricke; Secretary /Treasurer: Lenius, second by Stelter. 15) The next regular Board meeting will be Thursday February 25, 2021 at 9:00 a.m.. 16) An upcoming meeting has been set for Thursday March 25, 2021 at 9:00 a.m.. 17) Hearn presentation of Independence Light & Power, Telecommunications logo redesign, along with next step of website hosting by WPPI. 18) Sidles discussion on domain. 19) A motion by Hunt to secure the ILPT.com domain by purchasing immediately at a one-time fee of \$10,539, second by Lenius. 20) Moved for adjournment at 10:53 a.m. with a motion by Stelter, second by Hunt.

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Stephany Harvey, Chairperson

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Mike Lenius, Secretary/Treasurer

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Date Approved