BOARD AGENDA

August 27, 2026, Board of Directors Meeting

TIME ALLOCATED	OBJECTIVE	RESPONSIBILITY
8:30 a.m. to 8:35 a.m.	Call to Order Pledge of Allegiance Approval of Agenda Member Comments	Paul Bakken
8:35 a.m. to 8:40 a.m.	Consent Agenda • July 28, 2026, Board Meeting Minutes • July 2026, Board Legal Fees	Paul Bakken
8:40 a.m. to 8:55 a.m.	Quarterly Safety Update	Jeremy Gaiser
8:55 a.m. to 10:00 a.m.	CEO Report	Ryan Hentges
10:00 a.m. to 10:15 a.m.	Recess	
10:15 a.m. to 10:30 a.m.	Election Follow-up • Policy 4.6 Revisions • 2027 Election Timeline	Nicole McEathron
10:30 a.m. to 11:00 a.m.	Director Districts	Betty Jo Kiesow
11:00 a.m. to 11:15 a.m.	Line of Credit Increase • Resolution 26-8-1	Corey Hintz
11:15 a.m. to 12:15 p.m.	Executive Session • New ERA Grant – Solar	John Berge
12:15 p.m. to 1:00 p.m.	Lunch	
1:00 p.m. to 1:30 p.m.	CIS/MyDEA Portal Update	Mjyke Nelson Jane Siebenaler
1:30 p.m. to 1:45 p.m.	Audit Committee Update • Policy 4.1 Revisions	Cyndee Fields

1:45 p.m. to 2:00 p.m.	Great River Energy Report	Bill Middlecamp Margaret Schreiner
2:00 p.m. to 2:15 p.m.	MREA Report	David Jones
2:15 p.m. to 2:30 p.m.	Attorney Report	Sara McGrane
2:30 p.m.	Adjournment	