The Utility Board of Trustees of Laurens, Iowa met in special session at the Municipal Building, 272 N. Third Street, Laurens, Iowa, at 3:00 p.m. on the above date. Present were Trustees Kelly Horsman, Jerry Runneberg, and Ben Storms. Also present were General Manager Chad Cleveland, Stephanie Webbink, Collin Lind, Hilary Reed, Julian Johnsen, and Jason McCartan.

Motion by Trustee Runneberg and seconded by Trustee Horsman to approve the agenda for the April 23, 2025 special meeting. Ayes: All. Nays: None. Motion carried.

Stephanie Webbink and Collin Lind presented an EMC Insurance Package just for Laurens Municipal Power & Communications. This package provides insurance coverage for property, general liability, inland marine, commercial output, workers compensation, business auto, commercial umbrella, crime, linebacker, cyber security, and boiler/equipment breakdown.

The Board reviewed an email provided by Hilary Reed and Chairman Storms shared some comments from Mayor Johnson. The Board also heard comments from Stephanie Webbink, Collin Lind, Hilary Reed, and Jason McCartan.

After reviewing all the information, motion was made by Trustee Horsman and seconded by Trustee Runneberg to accept and approve the Webbink Insurance EMC Insurance Package proposal for LMPC pending confirmation of insurable interest. Ayes: All. Nays: None. Motion carried.

There being no further business, the Chairman declared the meeting adjourned at 5:20 p.m.

<u>Ben Storms</u> Chairman, Board of Trustees

ATTEST: <u>Chad Cleveland</u> Secretary, Board of Trustees