

## **BOARD OF DIRECTORS MEETING, JANUARY 25, 2016**

The annual meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, January 25, 2016 at 6:30 P.M.

### **1. Call to Order; notice of meeting and proof of mailing.**

The meeting was called to order at 6:30 p.m. and conducted by Mary Ketelsen, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strobe, Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, Wm Jedlicka, Gregory Walmer, and Mary Ketelsen. Also attending were Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Director; Todd Zimmerer, Line Superintendent; Brent Eggerling, Assistant Line Superintendent; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Absent was Jeffrey M. Doerr, District Attorney.

Notice of the meeting was given in advance thereof by publication in the Creighton News, Niobrara Tribune, Plainview News, Orchard News, Holt County Independent and the Verdigre Eagle as shown by the affidavit of publication attached to the minutes of the meeting. Notice of the meeting was given simultaneously to all the members and a copy of their acknowledgment and receipt of notice and agenda is attached to the minutes of the meeting. Availability of the agenda was communicated in the notice mailed to all the members of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

General Manager, Keith Harvey led the assembly in pledging their allegiance to the flag of the United States of America.

### **2. Approval of Agenda.**

On a motion by Gregory Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the amended agenda as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

**3. Election of Officers, appointment of District representatives, and selection of District Attorney.**

Election of Officers:

On a motion by Brent Stagemeyer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District appoint Keith Harvey, General Manager as temporary chairman to conduct the election of board president.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

Nominations for board president were accepted: Curt Zimmerer was nominated. A motion was made by Gordon W. Fulton and seconded by Wm. Jedlicka that nominations cease for President and unanimous ballot be cast for Curt Zimmerer.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes; and Ketelsen, yes. Motion carried.

General Manager Keith Harvey returned control of the meeting to elected president, Curt Zimmerer.

Nominations for board vice president were accepted: Brent Stagemeyer was nominated. A motion was made by Wm. Jedlicka and seconded by Terry Strobe, that nominations cease and

unanimous ballot be cast for Brent Stagemeyer.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

Nominations for board secretary were accepted: Gregory W. Walmer was nominated. A motion was made by Gordon W. Fulton and seconded by Brent Stagemeyer, that nominations cease and unanimous ballot be cast for Gregory W. Walmer.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

Nominations for board treasure were accepted: Gordon W. Fulton was nominated. A motion was made by Mary Ketelsen and seconded by Gregory Walmer, that nominations cease and unanimous ballot be cast for Gordon W. Fulton.

By roll call vote, Fulton, abstain; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

Appoint District Representatives:

Appointment of District voting delegates and alternates for G&T, NRECA, CFC, NREA, NRE Cooperative, NRTV and NRTC were assigned. G&T's voting delegate is Gordon W. Fulton with Brent Stagemeyer as alternate and Keith E. Harvey as 2<sup>nd</sup> alternate. NRECA's voting delegate is Wm. Jedlicka with Brent Stagemeyer as alternate. CFC's voting delegate is Doyle Hazen with Terry Strope as alternate. NREA's voting delegate is Wm Jedlicka, with Terry Strope as alternate, and 2nd alternate, Keith E. Harvey. NRE Cooperative's voting delegate is Todd Zimmerer with Keith Harvey as alternate. NRTV's voting delegate is Gordon W. Fulton. NRTC's voting delegate is Gordon W. Fulton with Wm. L. Jedlicka as alternate.

Select District Attorney.

On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District retain Jeffrey M. Doerr as District attorney.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**4. Approval of the December 21, 2015 Regular Board meeting minutes.**

A motion was made by Mary Ketelsen and seconded by Gregory Walmer to dispense with the reading of the December 21, 2015 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**5. Public Comment: Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible material which will be discussed at today's meeting is located on the table at the side of the room. Also available in that same general area is a current copy of the Nebraska Open Meetings Act which is accessible to the public.**

There were no public comments.

**6. Staff Reports.**

Doyle Hazen, Manager of Finance and Administration reported on the billing departments monthly operations.

Todd Zimmerer, Line Superintendent reported on the operation department's monthly operations.

**7. Safety report (December 2, 2015 In-House conducted).**

The board of directors reviewed the December 2, 2015 In-House safety meeting minutes.

On a motion by Mary Ketelsen and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the December 2, 2015 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**8. Discussion and possible action to adopt North Central PPD Written Consent Form for Automated Telephone Dialing System or Other Automated Notification Systems.**

On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adopt the North Central PPD Written Consent Form for Automated Telephone Dialing System or Other Automated Notification Systems as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**9. Manager's report including old business/new business/meetings attended and upcoming meetings.**

**Meetings attended:**

A list of the meetings attended is on the Manager's Report attached to the minutes of the meeting.

**Upcoming Meetings:**

The upcoming meetings are listed on the attached Manager's report.

**New Business:**

1. Street Lights in Niobrara
2. Update on zoning of Land purchased from Eisenhauer
3. Update on Dental Office land transfer

4. Review possible refund of 2011 Bond Issue
5. Substation Upgrade and line build in SE area of District
6. Cold Storage Building

**Old Business:**

1. None

**Strategic Plan Update:**

1. Current Status

**10. Discussion and approval to set a date and time for the February Regular board meeting to be held at the District office.**

On a motion by Gregory Walmer and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for February 29, 2016 at 6:30 p.m. at the District office.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeier, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**11. Discussion and approval of the December 2015 financials.**

The December 2015 financials were tabled until the February board meeting..

**12. Approval of expenditures covering all monetary encumbrances of the District for the month of December, 2015. With the exception of Check #84237 written to William Jedlicka in the amount of \$75.00**

The board of directors reviewed the expenditures covering the month of December 2015. Check #84237 written to William Jedlicka in the amount of \$75.00 did not need to be excluded as it was reimbursement for an energy efficiency rebate available to customers. On a motion by Mary Ketelsen and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of December 2015 as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

**13. Approval of Check #84237 written to William Jedlicka in the amount of \$75.00.**

No action taken on agenda Item 13, approval of Check #84237 written to William Jedlicka in the amount of \$75.00.

**14. Adjournment.**

Board President, Zimmerer adjourned the board meeting at 8:17 p.m.

I, Gregory W. Walmer, do hereby certify that I am the Secretary of North Central Public Power District and that the foregoing is a full, true and correct copy of the minutes of the Board of Directors, meeting in annual session, January 25, 2016.

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Gregory W. Walmer, Secretary

APPROVED:

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Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- December 2, 2015 Safety meeting minutes
- North Central PPD Written Consent Form for Automated Telephone Dialing System or Other Automated Notification Systems
- Manager's Report
- December 2015 Check Register

