

## **BOARD OF DIRECTORS MEETING, MARCH 28, 2016**

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, March 28, 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 Curt Zimmerer, President and Acting Secretary, Mary Ketelsen, recorded the minutes.

Directors in attendance were Terry Strobe, Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, William Jedlicka, and Mary Ketelsen. Also attending were Tim Hoffman, Line Crew Foreman; Todd Zimmerer, Line Superintendent; Brent Eggerling, Assistant Line Superintendent; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Absent were Gregory Walmer, Director, Art Hickman, Staking Engineer/Safety Director and 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 William Jedlicka and seconded by Brent Stagemeyer be it:

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

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

**3. Approval of the February 29, 2016 Regular Board meeting minutes.**

A motion was made by William Jedlicka and seconded by Brent Stagemeyer to dispense with the reading of the February 29, 2016 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, absent; and Zimmerer, yes. Motion carried.

**4. 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.

**5. 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.

**6. Safety report (February 3, 2016 In-House conducted).**

The board of directors reviewed the February 3, 2016, In-House safety meeting minutes.

On a motion by Brent Stagemeyer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the February 3, 2016 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

**7. Discussion and possible action to approve North Central Public Power's vote of "Yes" with all 115 votes for dissolution of Nebraska Rural TV at a future scheduled Shareholders Meeting of that organization. (Changed at 8:30 am, Friday, March 25, 2016.)**

On a motion by Gordon W. Fulton and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve dissolution of Nebraska Rural TV.

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

**8. Discussion and possible action to approve North Central Public Power being named as the Escrow Agent for Nebraska Rural TV for payment of future NRTV capital credits retired from NRTC and/or Federated Rural Insurance Exchange.**

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve North Central Public Power District being named as the Escrow Agent for Nebraska Rural TV.

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

**9. Manager's report.**

**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. Thank You notes

**Old Business:**

1. Windows/doors Update
2. Bathroom remodel Update
3. NREA Compensation Survey

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

On a motion by Terry Strobe and seconded by William Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for April 18, 2016 at 6:30 p.m. at the District office.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, absent; and Zimmerer, yes. Motion carried.

**11. Discussion and approval of the February 2016 financials.**

The board of directors reviewed the February 2016 financials. On a motion by William Jedlicka and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the February 2016 financials 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, absent; and Zimmerer, yes. Motion carried.

**12. Discussion and approval of the purchase of a Certificate of Deposit with the Community West Bank N.A., Goleta, CA (Sutton) in the amount of \$99,000 at 0.26% for 3 months.**

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 purchase of a Certificate of Deposit with the Community West Bank, N.A., Goleta, CA (Sutton) in the amount of \$99,000 at 0.26% for 3 months.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, absent; and Zimmerer, yes. Motion carried.

**13. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of February, 2016.**

The board of directors reviewed the expenditures covering the month of February 2016. On a motion by Brent Stagemeyer 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 February 2016 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, absent; and Zimmerer, yes. Motion carried.

**14. Board will adjourn into executive session for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals and to reconvene to the Regular Board meeting after business is discussed.**

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 enter into executive session at 7:48 p.m. for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals and

to reconvene to the Regular Board meeting after business is discussed. The board of directors left executive session at 8:37 p.m.

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

**15. Adjournment.**

Board President, Zimmerer adjourned the board meeting at 8:37 p.m.

I, Mary Ketelsen, do hereby certify that I am the Acting 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 regular session, March 28, 2016.

---

Mary Ketelsen, Acting Secretary

APPROVED:

---

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- February 3, 2016 Safety meeting minutes
- Manager's Report
- February 2016 Financials
- February 2016 Check Register