

BOARD OF DIRECTORS MEETING, APRIL 18, 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, April 18, 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 Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strobe, Gordon W. Fulton, Curt Zimmerer, William Jedlicka, Gregory Walmer, and Mary Ketelsen. Also attending were Matt Fritz, Special Operations Tech I; Jeffrey Moser, Line Crew Forman; Tim Hoffman, Line Crew Foreman; Art Hickman, Staking Engineer / Safety Director; Todd Zimmerer, Line Superintendent; Brent Eggerling, Assistant Line Superintendent; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Brent Stagemeyer arrived at the meeting at 6:42 p.m.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the 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, absent; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

3. Approval of the March 28, 2016 Regular Board meeting minutes.

A motion was made by Terry Strobe and seconded by Bill Jedlicka to dispense with the reading of the March 28, 2016 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, absent; Ketelsen, yes; Jedlicka, yes; Walmer, yes; 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. Selection of student(s) to attend 2016 NREA Summer Youth Camp in Halsey.
(Information will be available at meeting.)**

On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Genesis Saul, Jadin Doerr and Matt Hoffman to attend the 2016 NREA Summer Youth Camp in Halsey, NE.

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

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

6. Discussion and possible action to amend the Employee Training and Development section of the Employee Handbook.

General Manager Harvey reviewed the proposed changes to the Employee Training and Development section of the Employee Handbook. On a motion by Mary Ketelsen and seconded by Bill Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve amending the Employee Training and Development section of the Employee Handbook as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, absent; Ketelsen, yes; Jedlicka, yes;

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

7. Discussion and possible action to amend the Tuition Expense Agreement of the Employee Training and Development section of the Employee Handbook.

General Manager Harvey reviewed the proposed changes to the Tuition Expense Agreement of the Employee Training and Development section of the Employee Handbook. On a motion by Bill Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve amending the Tuition Expense Agreement of the Employee Training and Development section of the Employee Handbook as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, absent; Ketelsen, yes; Jedlicka, yes;

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

8. 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.

Brent Stagemeyer arrived at the meeting at 6:42 p.m.

9. Safety report (March 16, 2016 In-House conducted).

The board of directors reviewed the March 16, 2016, In-House safety meeting minutes. On a motion by Gregory W. Walmer and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the March 16, 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, yes; and Zimmerer, yes. Motion carried.

10. 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
2. Eisenhower Land zoning update
3. Internet on Tower

Old Business:

1. Bond Refinance

2. Plainview Update

11. Discussion and approval to set a date and time for the May 2016 Regular board

meeting to be held at the District office.

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

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for May 23, 2016 at 6:30 p.m. at the District office.

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

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

12. Discussion and approval of the March 2016 financials.

The board of directors reviewed the March 2016 financials. 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 approve the March 2016 financials as presented and a copy be attached to the minutes of the meeting.

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

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

13. Discussion and approval of the purchase of a Certificate of Deposit with the Peapack-Gladstone Bank (Sutton) in the amount of \$125,000 at 1.00% for 22 months.

On a motion by Mary Ketelsen and seconded Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with the Peapack-Gladstone Bank (Sutton) in the amount of \$125,00 at 1.00% for 22 months.

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

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

14. Discussion and approval of the purchase of a Certificate of Deposit with the

Community East Bank, N.A., Goleta, CA (Sutton) in the amount of \$99,000 at .26% for 3 months.

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with the Community East Bank, N.A., Goleta, CA (Sutton) in the amount of \$99,000 at .26% for 3 months.

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

15. Approval of expenditures covering all monetary encumbrances of the District for the month of March 2016.

The board of directors reviewed the expenditures covering the month of March 2016. On a motion by Bill Jedlicka and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of March 2016 as presented and a copy be attached to the minutes of the meeting.

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

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 adjourn into executive session to discuss negotiation for the protection of the public and to protect the reputation of individuals and to reconvene to the Regular board meeting after business is discussed..

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

16. Adjournment.

Board President, Zimmerer adjourned the board meeting at 8:36 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 regular session, April 18, 2016.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- The Employee Training and Development section of the Employee Handbook
- The Tuition Expense Agreement of the Employee Training and Development section of the Employee Handbook
- March 16, 2016 Safety meeting minutes
- Manager's Report
- March 2016 Financials
- March 2016 Check Register