

BOARD OF DIRECTORS MEETING, JUNE 27, 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, June 27, 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, Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, William Jedlicka, Gregory Walmer, and Mary Ketelsen. Also attending were Art Hickman, Staking Engineer / Safety Director; Todd Zimmerer, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Brent Eggerling, Assistant Operations Manager arrived at 7: 18 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 Gregory Walmer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the agenda and add Item 13 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.

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

3. Approval of the May 23, 2016 Regular Board meeting minutes.

A motion was made by Mary Ketelsen and seconded by Terry Strope to dispense with the reading of the May 23, 2016 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; 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. 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 (May 4, 2016 Statewide conducted).

The board of directors reviewed the May 4, 2016, Statewide safety meeting minutes. On a

motion by Brent Stagemeyer and seconded by Wm Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the May 4, 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.

7. 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. NPPD Ad Campaign

Old Business:

1. Plainview Update
2. Eisenhower land zoning update

Strategic Plan Update:

1. Current Status

8. Discussion and approval to set a date and time for the July Regular board meeting

(last Monday is the 25th).

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

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for July 25, 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, yes; and Zimmerer, yes. Motion carried.

9. Discussion and approval of the May 2016 financials – Manager of Finance and Administration.

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

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

10. Discussion of the NEG&T Statistical report for 2015 – Manager of Finance and Administration.

Hazen, Manager of Finance and Administration discussed the NEG&T Statistical report for 2015.

11. Discussion and approval of the purchase of a Certificate of Deposit with the Spencer Savings Bank, Spencer, MA (Sutton) in the amount of \$249,000 at 1.250% for 36 months.

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certification of Deposit with Spencer Savings Bank, Spencer, MA in the amount of \$249,000 at 1.250% for 36 months.

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

12. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of May, 2016.

The board of directors reviewed the expenditures covering the month of May 2016. On a motion by Terry Strobe and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of May 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, yes; and Zimmerer, yes. Motion carried.

13. Board will adjourn into executive session for the purposes 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 Gregory W. Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District adjourn into executive session for the purposes 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.

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

14. Adjournment.

Board President, Zimmerer adjourned the board meeting at 8:26 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, June 27, 2016.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- May 4, 2016 Safety meeting minutes
- Manager's Report
- May 2016 Financials
- May 2016 Check Register