

BOARD OF DIRECTORS MEETING, OCTOBER 24, 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, October 24, 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, Gregory Walmer, and Mary Ketelsen. Also attending were Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Director; Brent Eggerling, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. William Jedlicka arrived at 6:35 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 Brent Stagemeyer and seconded by Terry Strobe 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, absent; Walmer, yes; and Zimmerer, yes. Motion carried.

3. Approval of the September 26, 2016 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense with the reading of the September 26, 2016 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, absent; 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 on the west wall 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.

Brent Eggerling, Assistant Operations Manager reported on the operation department's monthly operations.

6. Discussion and possible action to approve Engineering Fees for propose Cold Storage Building.

General Manager, Harvey discussed the RVW, Inc engineering fees for the proposed cold

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

RESOLVED THAT the Board of Directors of North Central Public Power District approve the Engineering Fees for the proposed Cold Storage Building from RVW, Inc in the amount of \$55,300.

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

7. Discussion and possible action to approve Policy Bulletin 2495: Wind Farm over 1,000 installed KVA Billing effective September 1, 2016. (Removed Agenda Item 7 on 10-21-16 at 1:30 p.m.)

No action taken, Agenda Item 7 was removed from the agenda on 10-21-16 at 1:30 p.m.

8. Discussion and possible action to approve Policy Bulletin 3110: Wind Farm over 1,000 installed KVA Rate Class / Schedule effective September 1, 2016. (Removed Agenda Item 8 on 10-21-16 at 1:30 p.m.)

No action taken, Agenda Item 8 was removed from the agenda on 10-21-16 at 1:30 p.m.

9. Safety report (September 1, 2016 Statewide conducted).

The board of directors reviewed the September 1, 2016, Statewide safety meeting minutes.

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 accept the September 1, 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:

There were no meetings attended.

Upcoming Meetings:

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

New Business:

1. Employee Award
2. Possibility of customer survey
3. Who is going to Annual NREA Meeting in Kearney 11-30 through 12-2? Who is going to Chamber Economic summit in Omaha on the 30th?

Old Business:

1. None

11. Discussion and approval to set a date and time for the November Regular board meeting to be held at the District office.

On a motion by Wm. Jedlicka 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 November 28, 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 September 2016 financials – Manager of Finance and Administration.

The board of directors reviewed the September 2016 financials. 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 September 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. Approval of expenditures covering all monetary encumbrances of the District for the month of August and September, 2016.

The board of directors reviewed the expenditures covering the month of August and September 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 August and September 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.

14. Adjournment.

Board President, Zimmerer adjourned the board meeting at 7:29 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, October 24, 2016.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Engineering Fees for proposed Cold Storage Building (Warehouse)

- September 1, 2016 Safety meeting minutes
- Manager's Report
- September 2016 Financials
- August and September 2016 Check Register