

## **BOARD OF DIRECTORS SPECIAL MEETING, October 20, 2014**

The special meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, October 20, 2014 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 Strope, Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, Wm Jedlicka, Gregory Walmer, and Mary Ketelsen. Also attending were Bob Coutts; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager 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. A corrected Public Notice was posted 24 hours in advance of the Special Board meeting on October 17, 2014 and October 18, 2014 and attached is the corrected public notice with the location, date and time of the postings of the corrected notice. 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 Curt Zimmerer 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; Zimmerer; yes; Stagemeyer, yes; Jedlicka, yes; Strope, yes; Walmer, yes; and Ketelsen, yes. Motion carried.

- 3. 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.**

Bob Coutts, land owner of the property next to the Julie Eisenhower property addressed the board of directors.

- 4. Board will adjourn into executive session for the purposes of strategy session regarding potential real estate purchase.**

On a motion by Gregory W. Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 6:34 p.m. for the purposes of strategy session regarding potential real estate purchase.

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

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 leave executive session at 7:18 p.m.

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

**5. Discussion and possible action on the purchase of real estate from Julie Eisenhauer.**

The board of directors discussed the purchase of the real estate from Julie Eisenhauer. This property is located adjacent to and abutting the southeast property line of North Central PPD's existing property. 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 purchase approximately 5.99 acres from Julie Eisenhauer as set forth in the purchase agreement and authorize General Manager Keith Harvey to sign the purchase agreement on behalf of the District and sign the closing documents on behalf of the District for a total of \$70,000.

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

**6. Adjournment.**

Board President, Ketelsen adjourned the board meeting at 7:22 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 special session, October 20, 2014.

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Gregory W. Walmer, Secretary

APPROVED:

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Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Corrected Public Notice
- Purchase Agreement between NCPPD and Julie Eisenhauer