

BOARD OF DIRECTORS MEETING, NOVEMBER 18, 2013

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, November 18, 2013 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 Wm. Jedlicka, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Mary Ketelsen, Curt Zimmerer, Gregory Walmer, and Wm Jedlicka. Also attending were Matt Fritz, Special Operations Tech I; Chad Waldow, Operations Manager and Keith E. Harvey, General Manager. Absent was 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 the October 28, 2013 Regular Board meeting minutes.

A motion was made by Brent Stagemeyer and seconded by Gordon W. Fulton to dispense with the reading of the October 28, 2013 regular board meeting minutes and approve the minutes

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

There were no public comments.

4. Staff Reports.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Waldow reported on the Safety Summit that NRECA held. Work is being completed on the Work Plan with RVW and on the 2014 irrigation builds. Approximately 50-55 new irrigation services will be built for the 2014 irrigation season. Crews will begin cutting trees soon. Matt Fritz reported on the progress of the AMI. 1200 meters are being read by the AMI software, three substations are on-line and four substations are waiting for fiber to be installed this year. The remaining five substations will be completed next year.

5. Safety report (October 2, 2013 In-House conducted).

The board of directors reviewed the October 2, 2013, In-House safety meeting minutes.

On a motion by Curt Zimmerer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the October 2, 2013 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

6. Discussion and possible action to approve destruction of records listed on the Records

Disposition Report per Nebraska Statute.

The board of directors reviewed the list of documents on the Records Disposition Report to be destroyed. 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 accept the destruction of the records listed on the Records Disposition Report as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Strope, yes; Stagemeyer, yes; Fulton, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Jedlicka, 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. The December board meeting will be held December 16, 2013 at 7:30 p.m.

New Business:

1. Governor Heineman's views on Public Power.
2. NREA replay to Senator Haar
3. 2014 ACRE Membership.
4. "Thank You" notes

Old Business:

1. None.

Strategic Plan Update

1. Current Status.

8. Discussion and approval of the October 2013 financials.

The board of directors reviewed the October 2013 financials. On a motion by Gregory Walmer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the October 2013 financials as presented and a copy be attached to the minutes of the meeting.

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

9. Approval of expenditures covering all monetary encumbrances of the District for the month of October, 2013.

The board of directors reviewed the expenditures covering the month of October 2013. On a motion by Terry Strobe and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of October 2013 as presented and a copy be attached to the minutes of the meeting.

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

10. Adjournment.

Board President, Jedlicka adjourned the board meeting at 7:59 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, November 18, 2013.

Gregory W. Walmer, Secretary

APPROVED:

Wm. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- October 2, 2013 Safety meeting minutes
- Records of Disposition Report
- Manager's Report
- October 2013 Financials
- October 2013 Check Register