

BOARD OF DIRECTORS MEETING, NOVEMBER 24, 2014

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 24, 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 Art Hickman, Staking Engineer / Safety Manager; Todd Zimmerer, Assistant Operations Manager; 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. 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 W. Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the agenda as corrected and a copy is to be attached to the minutes of the meeting.

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

3. Approval of the October 27, 2014 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Wm. L. Jedlicka to dispense with the reading of the October 27, 2014 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Strope, yes; Jedlicka, yes; Fulton, yes; Zimmerer, yes; Walmer, yes; Stagemeyer, yes and Ketelsen, 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 status of the implementation and installation process of the new load control system from BTE Central.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Waldow discussed the 4-Year Work Plan; Fall Protection, Arc Protection, and OSHA codes. He also reported the irrigation waiting list for new irrigation services is getting shorter. Truck repairs were discussed and the cost to have Hoffman Construction remove the house and

foundation from the property the district purchased from Julie Eisenhower in Creighton was approximately \$4,000.

6. Safety report (October 1, 2014 In-House conducted).

The board of directors reviewed the October 1, 2014, In-House conducted safety meeting minutes. On a motion by Brent Stagemeyer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the October 1, 2014 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

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

7. Discussion and possible action to set sub-transmission and transformation wheeling rates for 2015.

General Manager, Harvey reviewed the proposed sub-transmission and transformation wheeling rate for 2015 with the board. On a motion by Brent Stagemeyer and seconded by Gregory Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the sub-transmission wheeling rates as follows: sub-transmission \$.54 and transformation \$.66 effective January 1, 2015.

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

8. 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. Land purchase update.

Old Business:

1. None.

Strategic Plan Update:

1. Current Status.

9. Discussion and approval of the October 2014 financials.

The board of directors reviewed the October 2014 financials. On a motion by Wm. L. Jedlicka and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the October 2014 financials as presented and a copy be attached to the minutes of the meeting.

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

10. Discussion and approval of the purchase of a Certificate of Deposit with the Live Oak

Banking Company, Wilmington, NC in the amount of \$100,000.00 at .90% for 24 months.

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 approve the purchase of one Certificate of Deposit with the Live Oak Banking Company Wilmington, NC in the amount of \$100,000.00 at .90% for 24 months.

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

11. Approval of expenditures covering all monetary encumbrances of the District for the month of October, 2014.

The board of directors reviewed the expenditures covering the month of October 2014.

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 approve the expenditures for the month of October 2014 as presented and a copy be attached to the minutes of the meeting.

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

12. Adjournment.

Board President, Ketelsen adjourned the board meeting at 8:20 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 24 2014.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- October 1, 2014 Safety meeting minutes
- Manager's Report
- October 2014 Financials
- October 2014 Check Register