

BOARD OF DIRECTORS MEETING, FEBRUARY 23, 2015

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, February 23, 2015 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 Matt Fritz, Special Operations Tech I; Todd Zimmerer, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; 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 Agenda.

On a motion by Gordon W. Fulton and seconded by Gregory W. Walmer 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; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

3. Approval of the January 26, 2015 Annual Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Terry Strope to dispense with the reading of the January 26, 2015 annual board meeting minutes and approve the minutes as mailed. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, 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 the billing department will be doing the February billing on March 2 due to the fact that the end of the month is on the weekend. The monthly newsletter will be distributed later in the month since we no longer use the newsletter as a reminder for rural customers to read their meters.

Todd Zimmerer, Assistant Operations Manager reported on the operation department's monthly operations since Operations Manager, Chad Waldow was absent from the meeting. There will be 50 to 60 new irrigation services built in 2015. Zimmerer also reported on the Fall

Protection order; the house on the Eisenhower property that the district purchased has been removed; and the district will be moving three poles across off of David Ruzicka's property due to previous arrangements with past North Central PPD staff.

6. Safety report (January 6, 2015 Statewide conducted).

The board of directors reviewed the January 6, 2015, Statewide safety meeting minutes.

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

RESOLVED THAT the Board of Directors of North Central Public Power District accept the January 6, 2015 Safety meeting minutes as presented and a copy is to be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes; and Ketelsen, 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. NE G&T Costs: \$1.01 per meter plus fixed cost plus per/KW charges equals
Total Cost of \$24,077

Old Business:

1. None

Strategic Plan Update:

1. Current Status

8. Discussion and approval of the January 2015 financials – Manager of finance and Administration.

The board of directors reviewed the January 2015 financials. 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 January 2015 financials as presented and a copy be attached to the minutes of the meeting.

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

9. Approval of expenditures covering all monetary encumbrances of the District for the month of January, 2015.

The board of directors reviewed the expenditures covering the month of January 2015. On a motion by Wm. L. Jedlicka and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of January 2015 as presented and a copy be attached to the minutes of the meeting.

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

10. Adjournment.

Board President, Ketelsen adjourned the board meeting at 8:31 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, February 23, 2015.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- January 6, 2015 Safety meeting minutes
- Manager's Report
- January 2015 Financials
- January 2015 Check Register