

BOARD OF DIRECTORS MEETING, March 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, March 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 Brian Ziem and Tim Udell representatives of Wireless Internet of Nebraska, LLC; Tim Hoffman, Line Crew Foreman; Matt Fritz, Special Operations Tech I; 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 amended 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 February 23, 2015 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 February 23, 2015 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Strope, yes; Stagemeyer, yes; Fulton, yes; Zimmerer, yes; Walmer, yes; Jedlicka, 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.

Brian Ziems and Tim Udell representatives of Wireless Internet of Nebraska, LLC discussed the possibility of putting equipment on the district's tower to rebroadcast wireless Internet signal to the rural area.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported the auditor from Schmidt and Company was at the office to complete the audit for 2014.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The line crews have built 29 irrigation service so, we are approximately half done

with the new irrigation builds for 2015. The new load control system has been installed and so far the signal sent from the load control system is communicating with the wells that have been inspected.

6. Safety report (February 4, 2015 In-House conducted).

The board of directors reviewed the February 4, 2015, In-House safety meeting minutes.

On a motion by Wm. L. Jedlicka and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the February 4, 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. Discussion and possible action to convey real estate to Family First Dentistry.

General Manager, Harvey discussed with the board of directors conveying a portion of the Eisenhower real estate that the District purchased to the Family First Dentistry. 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 shall convey said real estate once the survey is completed and Family First Dentistry pays all costs related to transfer.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes; Walmer, 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. Letter from customer. A letter concerning CIA (Contribution In Aid) of construction on irrigation line builds
2. Interest in land on Main Street.

Old Business:

1. None

Strategic Plan Update:

1. Current Status

9. Discussion and approval to change the April Regular Board meeting to April 20, 2015 at 6:30 p.m. at the District office.

On a motion by Curt Zimmerer and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve changing the April board meeting to April 20, 2015 at 6:30 p.m. at the District office.

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

10. Discussion and approval to set a date and time for the May Regular Board meeting to be held at the District office.

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 changing the May board meeting to Thursday, May 21, 2015 at 6:30 p.m. at the District office.

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

11. Discussion and approval of the February 2015 financials.

The board of directors reviewed the February 2015 financials. On a motion by Brent Stagemeyer and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the February 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.

12. Discussion and approval of the purchase of a Certificate of Deposit with the Allegiance Bank, Houston, TX (Sutton) in the amount of \$148,500.00 at 1.00% for 17 months.

On a motion by Curt Zimmerer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of Certificate of Deposit with the Allegiance Bank, Houston, TX (Sutton) in the amount of \$148,500.00 at 1.00% for 17 months.

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

13. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of February, 2015 with the exception of Check #83172 written to Jedlicka's Hardware Hank in the amount of \$74.87.

The board of directors reviewed the expenditures covering the month of February 2015.

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 February 2015 expenses as presented with the exception of Check #83172 written to Jedlicka's Hardware Hank in the amount of \$74.87.

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

14. Approval of Check #83172 written to Jedlicka's Hardware Hank in the amount of

\$74.87.

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 Check #83172 written to Jedlicka's Hardware Hank in the amount of \$74.87.

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

15. Adjournment.

Board President, Ketelsen adjourned the board meeting at 8:45 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, March 23 2015.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- February 4, 2015 Safety meeting minutes
- Manager's Report
- February 2015 Financials
- February 2015 Check Register