

BOARD OF DIRECTORS MEETING, APRIL 20, 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, April 20, 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 Strobe, 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. Brent Stagemeyer entered the meeting at 7:10 p.m.

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 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; Strope, yes; Stagemeyer, absent; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

3. Approval of the March 23, 2015 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Terry Strope to dispense with the reading of the March 23, 2015 regular board meeting minutes and approve the minutes as mailed. By roll call vote, Strope, yes; Stagemeyer, absent; 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.

There were no public comments.

5. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported the auditors for the District Schmidt and Company will do a phone conference at the May board meeting to view the 2014 Year End Audit.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. Waldow reported there are ten irrigation services left to build of the 60 new irrigation service for 2015. The annual irrigation inspection is underway and it is 1/3 of the way done.

6. Safety report (March 3, 2015 Statewide conducted).

The board of directors reviewed the March 3, 2015, Statewide safety meeting minutes.

On a motion by Gregory Walmer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the March 3, 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; Strope, yes; Stagemeyer, absent; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

7. Selection of student(s) to attend 2015 NREA Summer Youth Camp in Halsey.

The board of directors reviewed the applications submitted to attend the 2015 NREA Summer Youth Camp in Halsey. On a motion by Gordon W. Fulton and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Clay Johnson, Ted Fanta, Landon Rouse and Kaitlin Sukup to attend the 2015 NREA Summer Youth Camp in Halsey.

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

8. Discussion and possible action to sign joint pole attachment agreement with Nebraska Public Power District for Knox County.

General Manager, Harvey discussed the joint pole attachment agreement between Nebraska Public Power District and the District for Knox County. On a motion by Terry Strope and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the joint pole attachment agreement with Nebraska Public Power District for Knox County and a copy is to be attached to the minutes of the meeting.

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

9. 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.

Board member, Brent Stagemeyer entered the board meeting at 7:10 p.m.

New Business:

1. Verdigre Wind and Land Partners, LLC update.
2. Santee Casino CIA refund. Based on the terms of the Line Extension/Contribution In Aid Agreement between the Santee Sioux Tribe of Nebraska and North Central PPD a credit of \$36,120.58 was applied to the Ohiya Casino & Resort account (Location number 120192212).

Old Business:

1. Transfer of land to dental office. The survey is done, waiting for legal description.
2. Internet setup on tower. If the Wireless Internet of Nebraska LLC elects to put their Internet equipment on the District's tower they will be charged \$12.00 per foot.

Strategic Plan Update:

1. Current Status

10. Discussion and approval to set a date and time for the May Regular Board meeting to

be held at the District office.

At the March board meeting the Directors set the date of the May Regular Board meeting for Thursday, May 21, 2015. The board elected to leave the May board meeting on Thursday, May 21, 2015.

11. Discussion and approval of the March 2015 financials – Manager of Finance and Administration.

The board of directors reviewed the March 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 March 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 Community Bank, Pasadena, CA in the amount of \$100,000.00 at .450% for 12 months.

On a motion by Wm. L. Jedlicka and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of a Certificate of Deposit with the Community Bank, Pasadena, CA in the amount of \$100,000.00 at .450% for 12 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 March, 2015.

The board of directors reviewed the expenditures covering the month of March 2015. 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 expenditures for the month of March 2015 as presented and a copy 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.

14. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

On a motion by Gregory W. Walmer and seconded by Terry Strobe be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:25 p.m. for the purpose of discussing matters related to personnel to, among other things, avoid needless injury to individuals.

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

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 leave executive session at 9:20 p.m.

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

15. Adjournment.

Board President, Ketelsen adjourned the board meeting at 9:20 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, April 20, 2015.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- March 3, 2015 Safety meeting minutes
- Joint Pole Attachment Agreement for Knox County between NPPD and NCPPD
- Manager's Report
- March 2015 Financials
- March 2015 Check Register