

BOARD OF DIRECTORS MEETING, MAY 22, 2017

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, May 22, 2017 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 Curt Zimmerer, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Terry Strope, Brent Stagemeyer, Gordon W. Fulton, Wm Jedlicka, Gregory Walmer, Mary Ketelsen and Curt Zimmerer. Also attending were Summer Vesely, Shannon Vesely, Ryan Vesely, Michelle Noyer, Winlona Avery, Josilyn Miller, Stacy Miller; Clint Miller, Allison Sucha, Anita Sucha, Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Manager; Brent Eggerling, Assistant Operations Manager; Todd Zimmerer, 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 Terry Strobe and seconded by Mary Ketelsen 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; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

3. Approval of the April 27, 2017 Regular Board meeting minutes.

A motion was made by Wm. Jedlicka and seconded by Terry Strobe to dispense with the reading of the April 27, 2017 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, 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. Presentation of awards to the 2017 Electrical Safety Poster contest winners.

Board President, Curt Zimmerer presented the 2017 Electrical Safety Poster contest winners with their awards. The 2017 contest winners are Summer Vesely, Michelle Noyer, Josilyn Miller and Allison Sucha.

6. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported on the billing departments monthly operations.

Todd Zimmerer, Operations Manager reported on the operation department's monthly operations.

7. Safety report (April 5, 2017 In-House conducted).

The board of directors reviewed the April 5, 2017, In-House conducted safety meeting minutes. 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 accept the April 5, 2017 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, yes; Ketelsen, yes; Jedlicka, yes; Walmer, yes; and Zimmerer, yes. Motion carried.

8. Discussion and possible action to approve the Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REAS(s) 28085-001.

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 authorized the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-001 and a copy be attached to the minutes of the meeting.

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

9. Discussion and possible action to approve the Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REAS(s) 28085-003.

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 authorized the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) 28085-003 and a copy be attached to the minutes of the meeting.

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

10. Discussion and possible action to amend Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services.

Discussed removing the Agreement Period under the section (A. The Allowable Investment Limit for electric service shall be as follows:). On a motion by Gordon W. Fulton and seconded by Mary Ketelsen be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services as presented and a copy be attached to the minutes of the meeting.

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

11. Discussion and possible action to amend Application and Agreement for Electric Service.

Discussed amending the wording in (4.) Agreement Terms section as presented. On a motion by Gregory W. Walmer and seconded by Gordon Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District amend the Application and Agreement for Electric Service as presented and a copy be attached to the minutes of the meeting.

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

12. 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. 2017 Washington D.C. Youth Tour representative
3. NREA discussion

Old Business:

1. None

13. Discussion and approval of the April 2017 financials –Manager of finance and Administration.

The board of directors reviewed the April 2017 financials. 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 approve the April 2017 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Fulton, yes; Strobe, yes; Stagemeyer, yes; Ketelsen, yes; Jedlicka, yes;

Walmer, yes; and Zimmerer, yes. Motion carried.

14. Discussion and approval of expenditures covering all monetary encumbrances of the District for the month of April 2017 with the exception of Check #85961 written to Jedlicka Hardware Hank in the amount of \$43.78.

On a motion by Brent Stagemeyer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of April 2017 with the exception of Check #85961 written to Jedlicka Hardware Hank in the amount of \$43.78 as presented and a copy be attached to the minutes of the meeting.

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

15. Approval of Check #85961 written to Jedlica Hardware Hank in the amount of \$43.78.

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 Check #85961 written to Jedlicka Hardware Hank in the amount of \$43.78 as presented and a copy be attached to the minutes of the meeting.

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

16. Discussion and approval to set a date and time for the June 2017 Regular Board meeting.

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 set the next Regular board meeting for June 26, 2017 at 6:30 p.m. at the District office.

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

17. Board will adjourn into executive session for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals and to reconvene to the Regular board meeting after business is discussed.

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 adjourned into executive session at 8:06 p.m. for the purposes of discussing matters related to personnel to, among other things, avoid needless injury to individuals and to reconvene to the Regular board meeting at 8:32 p.m.

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

18. Adjournment.

Board President, Curt Zimmerer adjourned the board meeting at 8:33 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, May 22, 2017.

Gregory W. Walmer, Secretary

APPROVED:

Curt Zimmerer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- April 5, 2017 Safety meeting minutes
- Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) for 28085-001
- Resolution of the Board of Directors Authorizing the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan for North Central Public Power District REA(s) for 28085-003
- Policy Bulletin 2200: Line Extensions and Additions for Residential, Seasonal, Commercial, Large Power, Large Power Multi-Meter and Large Power High Load Factor Services

- Application and Agreement for Electric Service
- Manager's Report
- April 2017 Financials
- April 2017 Check Register