

## **BOARD OF DIRECTORS MEETING, MAY 21, 2012**

The regular meeting of the Board of Directors of North Central Public Power District was held at North Central Public Power District office, in Creighton, Nebraska, on Monday, May 21, 2012 at 6:30 P.M.

### **Call to Order; notice of meeting and proof of mailing.**

The meeting was called to order and conducted by Wm. Jedlicka, President and Secretary, Gregory W. Walmer, recorded the minutes.

Directors in attendance were Brent Stagemeyer, Gordon W. Fulton, Curt Zimmerer, Gregory W. Walmer, Mary Ketelsen, Terry Strobe and William L. Jedlicka. Also attending were Sloane Fuchtman, Jim Fuchtman, Trenton Steinkraus, Ana Steinkraus, Bailey Frank, Dave & Donna Frank, Linda Sokol, Energy Advisor; Matt Fritz, Special Operations Tech I; Art Hickman, Safety Manager and Staking Engineer I; Todd Zimmerer, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Absent was Chad Waldow, Operations Manager.

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.

### **Approval of the April 30, 2012 Regular Board meeting minutes.**

A motion was made by Gordon W. Fulton and seconded by Mary Ketelsen to dispense with the reading of the April 30, 2012 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, absent; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

### **Public Comment.**

There were no public comments.

### **Presentation of \$25.00 Gift Card to winners of the North Central 2012 Safety Poster**

#### **Contest.**

Board President, Wm. Jedlicka announced the 2012 Electrical Safety Poster Contest Winners. They were Trenton Steinkraus of Osmond, and presented Sloane Fuchtman of Creighton, Bailey Frank of Verdigre, and Kirsten Adams of Orchard. The winners were presented with a check for \$25.

#### **Staff Reports.**

Doyle Hazen, Manager of Finance and Administration reported to the board on the construction progress of the US Cellular tower that is being constructed.

Todd Zimmerer, Assistant Operations Manager reported on the department's monthly operations for Operations Manager, Chad Waldow who was absent due to another meeting. Zimmerer reported on the status of the irrigation builds for the 2012 irrigation season. 55 new irrigation services have been built and approximately two are left to build. The Winnetoon FEMA Transmission Line project has been completed along with the retirement of the old line and structures.

**Safety Report (April 19, 2012 In-House conducted and March 22, 2012 Statewide conducted).**

The board of directors reviewed the April 19, 2012 monthly In-House Safety meeting minutes. On a motion by Terry Strope and seconded by Brent Stagemeyer be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the April 19, 2012 monthly In-House conducted meeting minutes safety meeting minutes 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; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

**Discussion and possible approval of revision of Policy Bulletin 2320 Discontinuation of Service; Notice; Applicability; Appeal Procedure; and Theft of Service.**

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 approve the revision of Policy Bulletin 2320 Discontinuation of Service; Notice; Applicability; Appeal Procedure; and Theft of 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; Zimmerer, yes; Walmer, yes; and Jedlicka, yes. Motion carried.

**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. North Central Public Power District's regular board meeting will be held June 25, 2012 at the District office.

**New Business:**

1. Tampering of Load Control Devices – Refer to Policy Bulletin 2320 in the board packet page 15 section (F) Theft of Service (1-16). During discussion it as emphasized by the board that there would be zero tolerance if a load control switch is found deliberately disabled or by-passed.

**Old Business:**

1. None.

**Strategic Plan Update:**

1. Discuss Strategic status. Working with PSE on AMR.

**Key Ratio Trend Analysis discussion (KRTA).**

Manager Harvey presented and reviewed several key ratio trend analysis ratios with the board of directors.

**Discussion and approval of the April 2012 financials.**

On a motion by Brent Stagemeyer and seconded by Mary Ketelsen be it:

RESOLVED THAT the board of directors of North Central Public Power District approve the April 2012 financials as presented and a copy is to be attached to the minutes of the meeting.

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

**Approval of expenditures covering all monetary encumbrances of the District for the month of April 2012.**

The board of directors reviewed the expenditures covering the month of April 2012. On a motion by Gordon W. Fulton and seconded by Gregory Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the expenditures for the month of April 2012 as presented and a

copy be attached to the minutes of the meeting.

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

**Adjournment.**

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 21, 2012.

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Gregory W. Walmer, Secretary

APPROVED:

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Wm. L. Jedlicka, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety Meeting Minutes: April 19, 2012 In-House conducted Safety Meeting minutes
- Manager's Report
- April 2012 Financials
- April 2012 Check Register