

## **BOARD OF DIRECTORS MEETING, AUGUST 30, 2010**

The regular meeting of the Board of Directors of North Central Public Power District was held at the Drover's Steakhouse Meeting Room, Creighton, Nebraska, on Monday, August 30, 2010 at 6:30 P.M.

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

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

Directors in attendance were Brent Stagemeyer, Gordon W. Fulton, William L. Jedlicka, Gregory W. Walmer, Mary Ketelsen, Curt Zimmerer and Terry Strope. Also attending were Whitney Fritz, Linda Sokol, Brent Eggerling, Jeff Moser, Matt Fritz, Tim Hoffman, Art Hickman, Staking Engineer / Safety Manager; Todd Zimmerer, Assistant Operations Manager; Chad Waldow, Operations Manager; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Jeffrey M. Doerr, District Attorney arrived at 7:39 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.

### **Approval of the July 26, 2010 Regular Board meeting minutes.**

A motion was made by Curt Zimmerer and seconded by Gordon W. Fulton to dispense

with the reading of the July 26, 2010 regular board meeting minutes and approve as corrected. By roll call vote, Fulton, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, yes; Zimmerer, yes; Walmer, yes; and Strope, yes. Motion carried.

**Public Comment.**

There were no public comments.

**Selection of student to attend 2011 Washington D.C. Youth Energy Tour.**

Whitney Fritz presented a report to the Board of Directors on why she should be selected to represent North Central Public Power District at the national level in Washington D.C. On a motion by Gordon W. Fulton and seconded by Brent Stagemeyer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District select Whitney Fritz to attend the 2011 Washington D.C. Youth Energy Tour with the District paying 80% and Whitney paying 20% of the cost of the trip.

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

**Selection of the Utility Lineman Student(s) to receive the Peter E. Thomassen Memorial Scholarship for the 2010-2011 Academic Year.**

The board of directors reviewed the scholarship applications submitted for consideration to receive the Peter E. Thomassen Memorial Scholarship. 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 select Garrett Hanefeldt, Cole Sokol, Spencer Frederick, Jared Dather and Nick York to receive the Peter E. Thomassen Memorial for the 2010-2011 academic year with each recipient receiving \$250 per semester.

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

## **Staff Reports.**

Chad Waldow, Operation Managers reported on the operation department's monthly operations. Waldow reported on the storm repair work west of Verdigre where 16 transmission poles and eight distribution poles were damaged by the August storm and had to be replaced. The line was isolated to restore power to customers affected by the outage. Waldow next updated the board on the status of the purchase of the property for the 85-15 substation. We are currently waiting on the purchase agreement. Waldow received approval from FEMA for the 11 mile Winnetoon Transmission Project for \$1,973,149. North Central's associated cost for this project is estimated at \$493,287. Waldow informed the board this line will need to be replaced at some point, so it is to North Central's benefit to use the funding from FEMA for this project. Waldow addressed concerns about receiving the FEMA funding in a timely fashion. He was assured by Shelia Hassel, State Hazard Mitigation Officer of Nebraska Emergency Management Agency (NEMA) the funding has been allocated for this project and North Central can submit quarterly payments for reimbursement. Contract labor and engineering will be used to complete this project.

## **Approval of Loss Control and Safety Report (July 14, 2010 – Statewide).**

The board of directors reviewed and discussed the July 14, 2010 – Statewide Conducted Safety meeting minutes. On a motion by Wm. L. Jedlicka and seconded by Gregory Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the July 14, 2010 Statewide conducted Safety meeting minutes as presented and a copy be attached to the minutes of the meeting.

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

**Discussion and possible action to approve destruction of records listed on the Records**

**Disposition Report per Nebraska Statue.**

The board of directors reviewed the destruction of records list presented and 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 approve the destruction of records list as presented and a copy be attached to the minutes of the meeting.

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

**Manager's report including old business/new business/meetings attended and upcoming meetings.**

**Meetings attended:**

The meetings attended are listed on the attached Manager's report.

**Upcoming Meetings:**

The upcoming meetings are listed on the attached Manager's report. North Central Public Power District's September regular board meeting will be conducted on September 20, 2010.

**New Business**

1. Thank You note(s).

**Old Business:**

1. Verdigre Landowner's Association.

**Discussion and approval of the US Bank National Association Commercial Bank**

**Depository Services Resolution for Governmental Entities.**

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 US Bank National Association Commercial Bank Depository

Services Resolution for Government Entities as presented and a copy be attached to the minutes of the meeting.

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

**Discussion and approval of the July 2010 monthly financials.**

General Manager, Harvey reviewed the July 2010 financials with the Board of Directors.

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 July 2010 financials as presented and a copy be attached to the minutes of the meeting.

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

**Approval of expenditures covering all monetary encumbrances of the District for the month of July, 2010.**

The board of directors reviewed the expenditures covering the month of July 2010. 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 expenditures for the month of July 2010 as presented. A copy is to be attached to the minutes of the meeting.

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

**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 Brent Stagemeyer and seconded by Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 8:00 p.m. for the purpose of discussing wages and benefits.

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

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 leave executive session at 8:45 p.m.

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

**Discussion and possible action on wages and benefits for 2011.**

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 total wage and benefits package increase of \$70,000 with the staff and office employee's wages frozen for 2011.

By roll call vote, Fulton, yes; Jedlicka, yes; Stagemeyer, yes; Ketelsen, no; Zimmerer, yes; Walmer, yes; and Strope, 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, August 30, 2010.

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Gregory W. Walmer, Secretary

APPROVED:

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Terry Strope, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Safety meeting minutes – July14, 2010 Safety meeting
- Records Disposition Report
- Manager's Report
- Resolution - US Bank National Association Commercial Bank Depository Services for Governmental Entities
- July 2010 financials
- July 2010 Check Register