

## **BOARD OF DIRECTORS MEETING, SEPTEMBER 21, 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, September 21, 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 Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Director; Todd Zimmerer, Line Superintendent; Brent Eggerling, Assistant Line Superintendent; Doyle Hazen, Manager of Finance and Administration; and Keith E. Harvey, General Manager. Absent was 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 Curt Zimmer and seconded by Gordon W. Fulton 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, yes; Jedlicka, yes; Zimmerer, yes; Walmer, yes and Ketelsen, yes. Motion carried.

**3. Approval of the August 31, 2015 Regular Board meeting minutes.**

A motion was made by Wm. L Jedlicka and seconded by Terry Stope to dispense with the reading of the August 31, 2015 regular board meeting minutes and approve the minutes as mailed. 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.**

There were no public comments.

**5. Nebraska Electric G & T Cooperative, Inc. General Manager, Bruce Pontow to discuss wholesale power contract.**

Bruce Pontow, General Manager of NEG&T reviewed the wholesale power contract with the board.

**6. Discussion and possible action on Resolution 2015-09 to authorize the officers of the board and/or management of the District to execute the twenty-year, total-requirements Wholesale Power Agreement as offered by NEG&T, including any associated exhibits**

**required, with an effective date of January 1, 2016.**

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 approve Resolution 2015-09 authorizing the officers of the board and/or management of the District to execute the twenty-year, total-requirements Wholesale Power Agreement as offered by NEG&T, including any associated exhibits required, with an effective date of January 1, 2016 .

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, yes; Jedlicka, yes;

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

#### **7. Safety report (August 4, 2015 In-House conducted).**

The board of directors reviewed the August 4, 2015, In-House 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 August 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; Strope, yes; Stagemeyer, yes; Jedlicka, yes; Zimmerer, yes;

Walmer, yes and Ketelsen, yes. Motion carried.

#### **8. Staff Reports.**

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

Todd Zimmerer, Line Superintendent reported on the operation department's monthly operations.

#### **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.

**New Business:**

1. None

**Old Business:**

1. None

**Strategic Plan Update:**

1. Current Status

**10. Discussion and approval to set a date and time for the October Regular board meeting to be held at the District office.**

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 set the next Regular board meeting for October 26, 2015 at 6:30 p.m. at the District office.

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

Walmer, yes and Ketelsen, yes. Motion carried.

**11. Discussion and approval of the August 2015 financials.**

The board of directors reviewed the August 2015 financials. On a motion by Curt Zimmerer and seconded by Gordon W. Fulton be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the August 2015 financials 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.

**12. Discussion and approval of the purchase of a Certificate of Deposit with GBC**

**International Bank, Los Angeles, CA in the amount of \$12,600.00 at .950% for 36**

**months.**

No action necessary as the Certificate of Deposit with GBC International Bank, Los Angeles, CA was approved at the August 31, 2015 board meeting.

**13. Approval of expenditures covering all monetary encumbrances of the District for the month of August, 2015.**

The board of directors reviewed the expenditures covering the month of August 2015. 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 approve the expenditures for the month of August 2015 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.

**14. Adjournment.**

Board President, Ketelsen adjourned the board meeting at 8:31 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, September 21, 2015.

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Gregory W. Walmer, Secretary

APPROVED:

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Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- Resolution 2015-09 authorizing the officers of the board and/or management of the District to execute the twenty-year, total-requirements Wholesale Power Agreement as offered by NEG&T, including any associated exhibits required, with an effective date of January 1, 2016
- August 4, 2015 Safety meeting minutes
- Manager's Report
- August 2015 Financials
- August 2015 Check Register