

BOARD OF DIRECTORS MEETING, SEPTEMBER 29, 2014

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 29, 2014 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 Linda Sokol, Accountant/Energy Advisor; 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. Absent were Brent Stagemeyer 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 Wm. L. Jedlicka and seconded by Gregory Walmer 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 August 25, 2014 Regular Board meeting minutes.

A motion was made by Gordon W. Fulton and seconded by Curt Zimmerer to dispense with the reading of the August 25, 2014 regular board meeting minutes and approve the minutes as mailed.

By roll call vote, Fulton, yes; Strope, yes; Stagemeyer, absent; Jedlicka, yes; Zimmerer, yes; Walmer, 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. Selection of student to attend the Washington D.C. Youth Tour in 2015.

The selection of student to attend the Washington D.C. Youth Tour in 2015 was tabled until the October board meeting.

6. Discussion and possible action on custom calendar purchase and mailing to customers for 70th anniversary.

Linda Sokol presented an example of the proposed calendar that if approved for purchase

would be mailed to all customers for the District's 70th Anniversary. Approximately 2,880 calendars would be ordered from Pitzer Digital of Neligh, NE. The total cost of the purchase and mailing of the calendars is \$8,584.68. On a motion by Curt Zimmerer and seconded by Wm. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the purchase of 2,880 customer calendars from Pitzer Digital of Neligh, NE for \$8,584.68.

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

7. Staff Reports.

Doyle Hazen, Manager of Finance and Administration reported the 2014 B Bond Issue in the amount of \$2,850,000 will be done October 1, 2014.

Chad Waldow, Operations Manager reported on the operation department's monthly operations. The work order inspection was completed in July; RVW sent response in September. The Grand Prairie Wind Farm line move project was discussed. The estimated cost of this project is approximately \$400,000.00 and will be covered by Grand Prairie Wind LLC. Waldow also updated the Board on the AMI implementation. He reported there are approximately 621 meters left to change in the remaining two substations.

8. Safety report (August 6, 2014 In-House conducted).

The board of directors reviewed the August 6, 2014, In-House safety meeting minutes.

On a motion by Curt Zimmerer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District accept the August 6, 2014 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.

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. Peter E. Thomassen Scholarship awarding procedure
2. 125 KW Back-Up Generation for District building - \$29,900.00
3. January 2015 board meeting date
4. Mary Harding letter

Old Business:

10. Discussion and approval of the August 2014 financials.

The board of directors reviewed the August 2014 financials. On a motion by Gregory W. Walmer and seconded by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the August 2014 financials as presented and a copy 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.

11. Approval of expenditures covering all monetary encumbrances of the District for the month of August, 2014.

The board of directors reviewed the expenditures covering the month of August 2014. On a motion by Terry Strobe 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 August 2014 as presented and a copy 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.

12. 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 Curt Zimmerer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District enter into executive session at 9:13 p.m. for the purposes of discussing matters related to personnel, to among other things, avoid needless injury to individuals.

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

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

RESOLVED THAT the Board of Directors of North Central Public Power District leave executive session at 9:48 p.m.

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

13. Discussion and possible action on amending wage appropriation for 2014-2015.

There was no board action taken on amending the wage appropriation for 2014-2015.

14. Discussion and possible action on Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution for 2015.

The board of directors did not take any action and tabled Policy Bulletin 2020: Board of Directors Compensation/Insurance and Exhibit 1 Resolution for 2015 until the October board meeting.

15. Adjournment.

Board President, Ketelsen adjourned the board meeting at 9:50 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 29, 2014.

Gregory W. Walmer, Secretary

APPROVED:

Mary Ketelsen, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- August 6, 2014 Safety meeting minutes
- Manager's Report
- August 2014 Financials
- August 2014 Check Register