

BOARD OF DIRECTORS MEETING, JULY 23, 2018

The regular meeting of the Board of Directors of North Central Public Power District was held at the District office, Creighton, Nebraska, on Monday, July 23, 2018 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 Brent Stagemeyer, 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 Nebraska Rural Electric Association CEO, Kim Christiansen; Tim Hoffman, Line Crew Foreman; Matt Fritz, Special Operations Tech I; Art Hickman, Staking Engineer / Safety Manager; Eric Schroeder, Networking Engineer; Brent Eggerling, Assistant Operations Manager; Doyle Hazen, Manager of Finance and Administration; Keith E. Harvey, General Manager and Jeffrey M. Doerr, District Attorney. Absent was Todd Zimmerer, 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.

2. Approval of Agenda.

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

RESOLVED THAT the Board of Directors of North Central Public Power District amend the agenda as presented and a copy is to be attached to the minutes of the meeting.

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

3. Approval of the June 25, 2018 Regular Board meeting minutes.

A motion was made by Wm. L. Jedlicka and seconded by Mary Ketelsen to dispense with the reading of the June 25, 2018 regular board meeting minutes and approve the minutes as corrected. By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strobe, yes; Fulton, yes; Walmer, yes; and Stagemeyer, 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 on the west wall of the Board room is a current copy of the Nebraska Open Meetings Act which is accessible to the public.

None.

5. Staff Reports.

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

Brent Eggerling, Assistant Operations Manager reported on the operation department's monthly operations.

6. Safety report (June 25, 2018 conducted).

The board of directors reviewed the June 25, 2018 safety report. 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 accept the June 25, 2018 safety report as presented and a copy is to be attached to the minutes of the meeting.

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

7. Nebraska Rural Electric Association (NREA) CEO, Kim Christiansen to meet with board for update on NREA.

Kim Christiansen, CEO of Nebraska Rural Electric Association (NREA) updated the board of directors on the yearly operations of the statewide and what their focus is for the future.

8. Discussion and possible action to have Elkhorn Rural Public Power District provide station power to three Upstream Wind Energy Center wind turbines located in North Central PPD's service territory.

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 have Elkhorn Rural Public Power District provide station power to three Upstream Wind Energy Center wind turbines located in North Central PPD's service territory.

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

9. Discussion and possible action to amend Policy Bulletin 2330-9: Budget Billing Program.

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 Policy Bulletin 2330-9: Budget Billing Program as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes;

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

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

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. Plainview update
2. Thank You notes

Old Business:

1. None

11. Discussion and possible action to approve the June 2018 financials –Manager of finance and Administration.

The board of directors reviewed the June 2018 financials. On a motion by Curt Zimmerer and seconded by Wm. L. Jedlicka be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve the June 2018 financials as presented and a copy be attached to the minutes of the meeting.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes;

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

12. Discussion and possible action to approve the expenditures covering all monetary encumbrances of the District for the month of June 2018.

On a motion by Wm. L. Jedlicka 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 June 2018 as presented with the exception of Check #87449 written to Zim Metal and Welding LLC in the amount of \$2,822.13.

On a motion by Gregory W. Walmer and second by Terry Strope be it:

RESOLVED THAT the Board of Directors of North Central Public Power District approve check #87449 written to Zim Metal and Welding LLC in the amount of \$2,822.13.

By roll call vote, Zimmerer, abstain; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes;

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

13. Discussion and possible action to approve to set a date and time for the August 2018

Regular Board meeting (the last Monday of August is the August 27th).

On a motion by Mary Ketelsen and seconded by Gregory W. Walmer be it:

RESOLVED THAT the Board of Directors of North Central Public Power District set the next Regular board meeting for August 27, 2018 at 6:30 p.m. at the District office.

By roll call vote, Zimmerer, yes; Jedlicka, yes; Ketelsen, yes; Strope, yes; Fulton, yes;

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

14. Adjournment.

Board President, Brent Stagemeyer 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, July 23, 2018.

Gregory W. Walmer, Secretary

APPROVED:

Brent Stagemeyer, President

Attachments: (To the original minutes)

- Acknowledgment of Notice
- Publishers Affidavit
- June 2017 Safety meeting minutes
- Policy Bulletin 2330-9 Budget Billing Program
- Manager's Report
- June 2017 Financials
- June 2017 Check Register